

LYON COUNTY AUDITORS OFFICE
January 3, 2017

ROCK RAPIDS, IOWA

Auditor Jen Smit convened the adjourned session as temporary chair with Peters, Bosch, Behrens, Koedam, and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

Nominations for 2017 Board Chair and Vice Chair were opened. Supervisor Bosch was nominated for Chair and Supervisor Michael was nominated for Vice Chair. Motion by Peters, second by Behrens, to close nominations and approve Supervisor Bosch as Chair and Supervisor Michael as Vice Chair for 2017. Motion carried.

Chairman Bosch presented the Oath of Offices to Mark Behrens District 3 Supervisor, Merle Koedam District 2 Supervisor, and Jen Smit County Auditor. Stewart Vander Stoep, County Sheriff was not available for receiving the oath and will receive it on Jan. 9.

Minutes of the December 27, 2016 minutes were reviewed. Supervisor Behrens asked to have Todd Magnuson also included in the minutes regarding the Magnuson request for abatement. Motion by Behrens, second by Koedam to approve minutes with inclusion. Motion carried.

Board meeting on Jan. 3, 2017

The Board of Supervisors makes various appointments to different boards to do County business. Motion by Michael, seconded by Behrens to approve the following appointments and committee assignments. All "Aye" motion carried. Auditor Smit noted that the gender balance notification was put into the official papers.

| Committee | Supervisor(s) | Alternate |
|---|-----------------|-----------|
| Compass Pointe | Peters, Koedam | |
| Blood Run | Michael | Behrens |
| Building and Grounds | Peters, Behrens | |
| Courthouse Security | Michael | |
| County Hotel / Motel Tax | Bosch, Koedam | |
| DHS Decategorization Board | Bosch | Koedam |
| Emergency Medical Board | Michael | Peters |
| Empowerment Board | Bosch | Koedam |
| Iowa County Engineer Association | Peters | |
| Iowa Work Force Development | Koedam | |
| Lyon County Economic Advisory Brd | Michael, Peters | |
| Lyon County Economic Development Consortium | Michael | |
| MidSioux | Koedam | |
| NW IA Area Waste Agency | Behrens | Peters |
| NWIP & Development Board | Koedam | Bosch |
| NW IA Housing Trust Fund | Michael | |

| | | |
|---|---------|---------|
| NW IA Regional Housing Authority | Behrens | |
| REAP | Michael | Behrens |
| NWIA Care Connections Regional Mental Health Governance Board | Behrens | Bosch |
| Regional Transit Authority | Koedam | Behrens |
| Roadside Management | Behrens | |
| Safety & Wellness | Peters | Michael |
| Season's Mental Health Center | Bosch | Michael |
| SYNERGY | Peters | Michael |
| Third Judicial District Dept. of Corrections | Michael | Koedam |
| Youth Emergency Services | Peters | Behrens |

Per Iowa Code 6B.4 the Lyon County "Compensation Commission Board" A/k/a
Condemnation Board. Yearly appointment

FARMERS

Russell Pedersen, Rock Rapids
Steve Johnson, Little Rock
Dennis Schrick, George
Arnold VanVelhuizen, Larchwood
Kent Harms, George
Marv ManMaanen, Doon
Arie Bliek, Larchwood
Greg DeBoer, Little Rock

REALTORS

David Sieperda, Rock Rapids
Tim DeBruin, George
Darrel VandeVegte, Doon
Sam Chase, Little Rock
Damon Pederson, Rock Rapids
Craig Schneidermann, Rock Rapids
Mike Baumgaars, Inwood

CITY PROPERTY

Leonard Hasselman, Rock Rapids
Marlene Bowers, Rock Rapids
Jim Cuttall, George
Wes Koedam, Alvord
Donald Metzger, Lester
Lyle Grotewold, Larchwood
Eugene Eisma, Inwood
Jason Faber, Alvord

BANKERS OR PEOPLE KNOWING VALUE OF LAND

Craig Madsen, George
Mark Dominey, Larchwood
Eugene Metzger, Rock Rapids
Scott Postma, Doon
George Schneidermann, Rock Rapids
Sheila Klaassen, Little Rock
Daniel Moen, Inwood
Kathi Wilke, Lester

County Conservation Board - Todd Reinke 1-1-2017 to 12-31-2021

Board of Health - Barb Pedersen 1-1-2017 to 12-31-2019
Mike Elbert, DVM 1-1-2017 to 12-31-2019

Zoning Board of Adjustment - Dale Kollis 1-1-2017 to 12-31-2021

*another member will need to be appointed to fill the unexpired term of
Bernard Gisholf until 12-31-2018. Supervisor Bosch has been talking
with Kevin Fluit regarding the position.

Lyon County Compensation members Jim McConnell, Chair, and Jen Wippert, Vice
Chair were present to give the Lyon County Compensation Board Salary
recommendation for 2017/2018.

The recommendations were as follows:

| | | |
|-----------|------------------------------|---------|
| Auditor | \$1,500 increase to \$60,647 | (2.54%) |
| Recorder | \$1,500 increase to \$60,647 | (2.54%) |
| Treasurer | \$1,500 increase to \$60,647 | (2.54%) |

| | | |
|-------------|-------------------------------|---------|
| Sheriff | \$3,000 increase to \$86,476 | (3.59%) |
| Attorney | \$3,000 increase to \$100,324 | (3.08%) |
| Supervisors | \$ 800 increase to \$26,987 | (3.05%) |
| Chairman | \$ 800 increase to \$28,062 | (2.93%) |

The Board thanked the compensation board for coming and for the work they do. The decision to move on the compensation board's salary recommendations for 2017/2018 was tabled to the Jan. 9th mtg.

The Board went to count cash at 10:00 a.m. in the respective county departments.

The Board returned at 10:30 am to continue the meeting.

The Board discussed health insurance rates for 17/18. The Board can increase employee contributions to \$224/mth for family plans without losing the grandfather status of the plan. This is a \$22/mth increase to employees with the family plan. The single plan cannot be increased as it is at the maximum (5% of cost) amount (\$35). The Board can decide to forego the grandfather status and increase contributions to any rate they feel is appropriate. By losing the grandfather status, the county would then be responsible for covering all preventative and routine care at 100%. As the county's plan is very extensive currently, losing status would add covering all immunizations at 100%. Motion by Michael to retain grandfather status and leave costs at \$700/mth for single and \$1580/mth for family with an increase to the family plan employee contribution rate to the maximum of \$224/mth, and to leave the single plan employee contribution rate at \$35/mth, second by Peters. Motion carried.

Treasurer Russ Hopp joined the meeting to count cash on hand as of 12-31-2016. Supervisor Michael left the meeting at 11:00 am. Motion by Peters, second by Behrens to sign cash report as presented. Motion carried.

Mileage rate was discussed. Motion by Behrens, second by Peters to leave mileage rate at \$.50/mile for 2017. IRS rate is 53.5 cents/mile for 2017. Motion carried.

The Lyon County Reporter and Doon Press have both applied for consideration for the official newspaper for the county. Motion by Peters, second by Koedam to approve Lyon County Reporter and Doon Press as the Official Newspapers of Lyon County for 2017. Motion carried.

Chairman Bosch introduced Resolution 2017-01 Master Matrix.

RESOLUTION 2017-01 CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LYON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

ATTEST: /s/Jen Smit, County Auditor

/s/ Randy Bosch, Chair, Board of Supervisors

Motion by Peters, second by Behrens to approve and Chairman sign Resolution 2017-01. Motion carried.

Chairman Bosch introduced Resolution 2017-02 County support of Lyon County Riverboat Foundation grants.

RESOLUTION 2017-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LYON COUNTY, IOWA APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE LYON COUNTY RIVERBOAT FOUNDATION.

WHEREAS, the Lyon County Riverboat Foundation has grant funds available that target Community Development and Beautification, Economic Development, Education and Arts, Human and Social Needs, and

WHEREAS, the Lyon County Riverboat Foundation has a grant application cycle that ends January 10, 2017 and

WHEREAS, the County of Lyon is supportive of these targets for improvements to the community and County, and

WHEREAS, one or more applications from the County of Lyon, and/or from organizations with projects that will take place on county property, will be submitted to the Lyon County Riverboat Foundation by the January 10, 2017, deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that the County of Lyon authorizes the following grant applications to be submitted to the Lyon County Riverboat Foundation for the January 10, 2017, application cycle:

1. Lyon County Ambulance - 2017 Ford E450 Type 3 Gen 2 Ambulance (\$144,900), Stryker Power Load System (\$28,900), and Lifepak 15 Defibrillator - (\$22,532.40) - \$196,332.40; requesting \$96,332.40

2. Lyon County Sheriff - 11 Cardiac Science AED's with cases and a wall mount (\$16,164.25); 10 Tactical First Aid Kits (\$1,658.39); \$17,882.64; requesting \$13,822.64.

Passed and adopted this 3rd day of January, 2017.

ATTEST: /s/Jen Smit
County Auditor

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

Motion by Koedam, second by Behrens to approve and have Chairman sign Resolution 2017-02. Motion carried.

Payroll dated 12-30-2016 was reviewed and approved.

Payroll Warrant Register in the amount of \$198,420.71 is listed by fund.

| | |
|------------------------------|------------|
| General Basic Fund | 122,089.06 |
| County MHD Services Fund | 1,389.54 |
| Rural Services Basic Fund | 18,942.95 |
| Economic Development Fund | 3,330.05 |
| Secondary Road Fund | 41,450.61 |
| Emergency Management Service | 2,471.53 |
| Co. Assessor Agency Fund | 8,746.97 |

Payroll Disbursement Register in the amount of \$278,582.69 is listed by Fund.

| | |
|------------------------------|-----------|
| General Basic Fund | 99,936.03 |
| General Supplemental Fund | 49,739.19 |
| County MHD Services Fund | 1,396.85 |
| Rural Services Basic Fund | 33,321.68 |
| Economic Development Fund | 4,309.64 |
| Secondary Road Fund | 76,326.56 |
| Emergency Management Service | 3,108.76 |
| Co. Assessor Agency Fund | 10,443.98 |

There being no further business there was a motion by Peters, seconded by Behrens to adjourn. Motion carried.

| | |
|----------------|----------|
| ATTEST | APPROVED |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
January 9, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Koedam was absent.

Treasurer Russ Hopp was present to give the Semi Annual Report from 7-1-2016 to 12-31-2016. Investment policies were also discussed and Hopp updated the Board on the named depositories. Hopp stated that the savings accounts are now earning 1.25% instead of 1%. Supervisor Koedam joined the meeting at 9:20 a.m. Chairman Bosch introduced Resolution 2017-03 Naming Depositories.

RESOLUTION 2017-03
RESOLUTION NAMING DEPOSITORIES

Be it resolved by the Board of Supervisors of Lyon County in Lyon County, Iowa: That we do hereby designate the following named banks to be depositories of the Lyon County funds in amounts not to exceed the amount named opposite each designated depository and the Lyon County officials are authorized to deposit the Lyon County funds in amounts not to exceed in the aggregate the amounts named for each depository as follows:

| | | |
|-----------------------|---|-----------------|
| US Bank | Rock Rapids, IA | \$2,000,000.00 |
| Frontier Bank | Rock Rapids, IA Little Rock, IA | \$2,000,000.00 |
| Security Savings Bank | Larchwood, IA George, IA Inwood, IA | \$2,000,000.00 |
| Peoples Bank | Lester, IA | \$2,000,000.00 |
| American State Bank | Alvord, IA | \$2,000,000.00 |
| Premier Bank | Rock Rapids, IA Doon, IA | \$25,000,000.00 |

This resolution replaces the one dated March 29, 2010.

Approved: /s/Randy Bosch, Chairman, Lyon County Board of Supervisors
Attest: /s/Jennifer Smit, Lyon County Auditor

Dated at Rock Rapids, Iowa, this 9th day of January, 2017.

Motion by Behrens, second by Peters to approve and have Chairman sign Resolution 2017-03. Motion carried.

Motion by Peters, second by Michael to approve and sign the investment policy and the Semi Annual Report dated 7-1-2016 through 12-31-2016. Motion carried.

The minutes of the January 3, 2017 meeting were reviewed. Motion by Michael to approve minutes, seconded by Behrens. Motion carried.

1-9-2017

The Lyon County Fair Board has notified the Auditor that they are unable to be present at the meeting today. They will reschedule for another upcoming meeting.

Cheryl Buntsma with Compass Pointe joined the meeting to review FY16 and inform the Board of the services provided by Compass Pointe Behavioral Health Center. The FY18 request from Compass Pointe is \$1.00/capita of the 2015 census, 11,745, making the FY18 request \$11,475.

The Board reviewed the Auditor and Veteran Affairs quarterly reports for the 2nd quarter.

As there is a vacancy on the Board of Adjustment, the Board needs to make an appointment to fill the remaining term of Bernie Gisolf until 12-31-2018. Motion by Behrens, second by Peters to appoint Kevin Fluit to the Board of Adjustment for the remaining term of 12-31-2018. Motion carried.

The Board discussed salaries for 17/18, the topic was held until later in the meeting.

Engineer Sievers asked for the Board to accept the lowest bidder from the DOT bids for the following projects: LFM-(A44)-7x-60 is K42 from Doon East to Hwy 75; RC-CO60(109)-9A-60 which will be on Kingbird Avenue in front of Sudenga, this project will use RISE funding of \$188,000, possibly money from Sudenga, and local funds; and STP-S-CO(112)-5E-60 will be on A34 from Dell Street in the City of George East to the Osceola County line. The A34 project will use the STP funds (960,000) and FM funds. Sievers reported that there were 5 bidders with the lowest bidder being Flynn Company at \$3,314,529.78. All projects will be a 6" concrete overlay. Motion by Behrens, second by Peters to approve contracts with lowest bidder Flynn Company for 10.35 miles of concrete overlay for \$3,314,529.78. Motion carried. Sievers states June 19th is the start date in the contract. Motion carried.

70R is a bridge on Dogwood Avenue that closed last year. Sievers is asking for approval of a contract with Calhoun and Burns for preliminary design work on the project. Motion by Koedam, second by Behrens to approve and have Chairman sign contract. Motion carried.

Sievers asked for approval on a consulting engineering contract with Calhoun and Burns for bridges 14R, 15R, 16R, 17R, 18R, 19R, and 20R. These are bridges that are either closed or posted very low. Most of these fall around 160th and Cherry Avenue. Motion by Michael, second by Koedam to approve and have Chairman sign contract. Motion carried, Supervisor Peters was not in the room during the vote.

Sievers explained that when projects use federal dollars, the Board is required to approve consulting engineering contracts. It was asked of the Board if they wish to approve consulting engineering contracts on projects that are not using federal dollars. The Board decided they do not need to approve those contracts as the Board feels that the Engineer's Office will use due diligence in reviewing those contracts before entering into them.

Kim Wilson, Director of Northwest Iowa Care Connections, presented a review of FY16. Wilson reported a fund balance going into FY18. Wilson also introduced a Stepping Up resolution and encouraged the supervisors to approve it at an upcoming meeting. The resolution would support efforts to address the needs of persons with behavioral health issues in county jails. The Board thanked Wilson for coming.

Sheriff Vander Stoep met with the Board to discuss the Sheriff Dept. budget for 17/18. Patrol vehicles, deputy salary percentages, and changes in the department were discussed.

The Board dismissed for lunch at 12:00 p.m.

The Board reconvened at 1:10 p.m.

Larry Burger and Maggie Burger with Speer Financial joined the meeting at 1:30 p.m. to discuss bonding options. After talking with Speer regarding financial statements, the different options for bonding, and the process for moving forward, the Board asked Auditor Smit to contact bond counsel John Danos with Dorsey and Whitney to start the process. If the Board wishes to include a debt service levy for 17/18 a pre-levy resolution needs to be approved. This would involve setting a public hearing date to take comments from the public regarding the pre-levy resolution and to explain to the public the projects to be done. An economic impact statement that includes the projects and possible costs involved would also need to be completed. Speer notes that the pre-levy resolution will also contain "not to exceed" wording as well which allows a higher limit to begin with, but the Board does not have to bond to that limit. All of the documentation and paperwork needs to be finished before April 1st in order to include the debt service levy in the FY17/18 budget. The Board can use other revenue sources to pay the bond payments in addition to using a debt service levy. Speer comments that by issuing bonds as an essential purpose, the public would not have the opportunity to petition for an election. There are federal spenddown requirements when bonding. In the first 18-24 months, 75% of the amount needs to be spent and all has to be spent in 36 months. Bonds over \$2 million require the county to have an independent bond rating done as well. Bonds are let online to investors on bidding day. Speer would be present at the county on bid day to administrate the bids, put them together for Board presentation, and administer the Board with accepting the lowest bid. The Board will have to make a decision on bid day whether or not they wish to proceed. Speer estimates it takes about 3 full months from the start of the bonding process to when the county would have the money to expend. The county can reimburse any projects let/bid out from 60 days prior to the pre-levy resolution being signed at the public hearing. There was discussion as to the spenddown requirements and what items could be paid for with bond dollars. Speer recommends using bond dollars first if the project is listed in the economic impact statement and if the expense is a permanent fix. The Board created a subcommittee to work together with Speer, County Engineer Sievers, Auditor Smit, and bond counsel. The Board members chosen were Supervisor Peters, Supervisor Behrens, or Supervisor Bosch. Two of the supervisors will attend the meetings depending on who is available at the time.

The Board continued discussion on FY17/18 salaries. There was much discussion regarding the compensation board recommendation. If an amount is lowered, all other elected salaries (besides the Supervisors and Chair) also have to be lowered to a dollar amount equal in percentage of the reduction. Per Iowa Code, the Board can adjust the supervisor and chair salaries as they wish without affecting any of the other elected official salaries. The Board can only decrease the compensation board's recommendation, not increase it. The compensation board's recommendation for 17/18 was as follows:

| | | |
|-----------|------------------------------|---------|
| Auditor | \$1,500 increase to \$60,647 | (2.54%) |
| Recorder | \$1,500 increase to \$60,647 | (2.54%) |
| Treasurer | \$1,500 increase to \$60,647 | (2.54%) |

| | | |
|-------------|-------------------------------|---------|
| Sheriff | \$3,000 increase to \$86,476 | (3.59%) |
| Attorney | \$3,000 increase to \$100,324 | (3.08%) |
| Supervisors | \$ 800 increase to \$26,987 | (3.05%) |
| Chairman | \$ 800 increase to \$28,062 | (2.93%) |

After much deliberation, the Board decreased the recommendation of the Auditor, Recorder and Treasurer by \$317 or by 21.14%, thereby having to also decrease Sheriff and Attorney the same 21.14% of the dollars recommended. Motion was made by Michael, second by Peters to approve salaries for FY17/18 as follows:

| | |
|-------------|---|
| Auditor | \$60,330 (increase of \$1,183 or 2%) |
| Recorder | \$60,330 (increase of \$1,183 or 2%) |
| Treasurer | \$60,330 (increase of \$1,183 or 2%) |
| Sheriff | \$85,842 (increase of \$2,366 or 2.83%) |
| Attorney | \$99,690 (increase of \$2,366 or 2.43%) |
| Supervisors | \$26,449 (increase of \$262 or 1%) |
| Chairman | \$27,535 (increase of \$273 or 1%) |

Motion on salaries for 17/18 carried.

Claims dated 1-9-2017 in the amount of \$350,449.76 were reviewed and approved. Check sequence #125811-125937.

| | | |
|--------------------------------|------------------------------|----------|
| A & B Business Solutions | Samsung Contract | 140.93 |
| Ahlers & Cooney, P.C. Attn: Ac | HR Service thru 12/19/16 | 162.00 |
| Alliance Communications | Larchwd,Alv,Lester,Inw phn | 133.36 |
| Blue Tarp Financial, Inc. | ext ratchet,grinder | 149.97 |
| Vicki Borman | Dec Miles(856),cellphn reimb | 443.00 |
| Boyer Trucks | radiator #11, labor | 1975.54 |
| Calhoun-Burns & Associate Inc. | 63W & 38W bridge design | 1931.00 |
| Campbell Supply | parts,shop supplies | 449.64 |
| Century Link | E911 Recuring 712-233-001 | 398.56 |
| Century Link - Business | 11/16-12/15 Long distance | 224.91 |
| City of Doon | water - Doon shop | 33.00 |
| City of Larchwood | utilities | 89.91 |
| City of Rock Rapids Municipal | Nov Utilities | 5594.57 |
| Clerk of the District Court Do | Certified Copies of 2 jud | 9.00 |
| CLIA Laboratory Program | CLIA Fee 6/1/17-5/31/19 | 150.00 |
| Compass Pointe | 3rd Q FY2017 Prevention | 2920.75 |
| Continental Research Corp | graffite,polyshine,degrea | 1001.29 |
| Cooperative Energy Company | Dec Fuel-Gasahol/nolead | 91.85 |
| Cooperative Farmers Elevator | 24 gal gasahol | 45.18 |
| Corner Service Merlin VerSteeg | tire repair #9 | 40.00 |
| Culligan Soft Water Serv. | Water/Salt 10/14/16-12/23/16 | 409.75 |
| Cutting Edge Mfg | flat iron #751, oxygen | 114.49 |
| D-P Tools Inc. | spark plug tester, jack | 312.90 |
| Dakota Fluid Power Inc. | adapter,union,elbow #15 | 54.72 |
| Melinda DeJong | Dec 2016 Mileage (195) | 97.50 |
| Denny's Sanitation Inc. | Garbage service | 312.00 |
| DGR Engineering | Dakota Access Nov Inspect | 3493.88 |
| Dorsey & Whitney LLP Attorneys | Matter No. 445469-00009 | 10000.00 |
| Connie Douglass | Dec 2016 Cell Phone Reimb | 15.00 |
| Driveline Service, Inc. | u joint, end yoke #11, labor | 120.18 |
| Elanco US Inc Attn: Mr. Doug J | 1st Half Tif | 26998.01 |
| Electronic Engineering | Jan Amb Pager Maint | 180.00 |
| EOR Iowa LLC EOR/Griggs | Wetland mitigation monito | 2680.00 |
| Equipment Blades Inc. | 4' sno shock blades, stra | 5156.07 |

1-9-2017

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|--------------------------------|-------------------------------|-----------|
| Frontier Bank | 12/17/16 Snow Removal Ann | 90.00 |
| George Office Products | Office Supplies | 1020.71 |
| Graybar | LED Bulbs / Crthouse | 133.70 |
| H & S Homebuilding Center | schlage lock - Larchwood | 181.57 |
| Heather Hernandez | Dec Miles(13),cellphn reimb | 21.50 |
| Hiller Lumber | lumber | 37.38 |
| Hillyard / Sioux Falls | Towels & Tissue | 179.38 |
| Hound Dog Promotions Leslie | Career Exploration Pens,e | 1349.11 |
| I-State Truck Center | air dryer, door seal #5 | 387.01 |
| IMAGETek, Inc. | Cloud Backup Jan-Aug 2017 | 474.00 |
| Innovative Benefit Consultants | Dec Benefit Services 86x\$20 | 1720.00 |
| Iowa Plains Signing Inc. | 9 rollup signs - RWA | 1953.50 |
| Iowa Secretary of State | Renew Notary | 30.00 |
| ISAC Group Unemployment Fund I | 4th Q 2016 Unemployment | 326.82 |
| ISACA Travis Weipert | Annual 2016 Dues | 225.00 |
| I.S.C.I.A. Iowa Sex Crimes Inv | 2 Registration 1/30-2/1 602 | 300.00 |
| ISU Extension - Lyon County | Commercial Pesticide-Smid | 35.00 |
| Jaymar Business Forms Inc | W2, 1099 & envelopes | 168.77 |
| Jim Hawk Tr Trailers Inc. | brakes #13, mirrors | 560.67 |
| Shannon Klarenbeek | Dec Miles(640),cellphn reimb | 335.00 |
| Marilyn Lafrenz | Dec Miles(627),cellphn reimb | 328.50 |
| Larchwood Quick Stop | 113 gal gasahol | 226.28 |
| Lyon & Sioux Rural Water | water Lester/Larchwood shop | 56.00 |
| Lyon County Fair | FY2017 Allocation | 16000.00 |
| Lyon County Historical Society | FY2017 Allocation | 7000.00 |
| Lyon County Recorder | 2017 UTV Renewal | 17.75 |
| Lyon County Sheriff Dept. | Sheriff Fees | 354.84 |
| Lyon County Treasurer - ACH I | Dec Stop Loss refund | 21434.17 |
| Medical Excess | Jan Transplant Ins 22s/64f | 1547.86 |
| Sarah Merry-Skoglund | Dec Miles(1093),cellphn Reimb | 561.50 |
| Mid-Sioux Opportunity Inc | FY2017 Allocation | 9000.00 |
| MidAmerican Energy | acct 11930-66002 | 409.31 |
| Miller Loaders | cutting edges #83, labor | 1064.00 |
| Missouri LTAP | Reg fee MINK2016 - L Siev | 60.00 |
| Modern Gas Company | 100.2 gal LP gas | 108.12 |
| Modern Marketing | Sheriff ColoringBooks for | 237.98 |
| Mouw Motor Company | battery upgrade #43 | 10.00 |
| MT Firearms Travis DeWeerd | 12 S & W BodyGuard handgu | 900.00 |
| New Century Press | 12/12/16 Brd Minutes,ads | 244.49 |
| Northern States Supply Inc. | hardware | 49.02 |
| Oak Street Station | 20 gal gasohol, 40 G unlead | 131.75 |
| PCC, Inc. Physician's Claim Co | Enrollment Fee IA Medica | 100.00 |
| Pitney Bowes Inc. | postage machine rental | 53.85 |
| Popkes Car Care, Inc. | Dec Fuel - 120 G Dyed Die | 253.65 |
| Prahm Construction Inc. | L-TIFF(69R)--73-60 Est #1 | 110535.86 |
| Premier Communications | January Phone service | 2931.95 |
| Premier Network Solutions d/b/ | Dell E6540 Laptop - Mayer | 1455.00 |
| Premier Network Solutions | Jan IT | 2415.00 |
| Prevent Child Abuse America | HF Affiliation Fee Jan-Ju | 875.00 |
| RDO Equipment Company | 10G 10W30, clamp, filters | 1063.10 |
| Regional Transit Authority | FY2017 Allocation | 2400.00 |
| RELX Inc DBA LexisNexis | Dec OnLine Periodical | 145.44 |
| Reserve Account/Pitney Bowes | Postage for MV / postage | 1900.00 |
| Richarz Repair LLC | speed sensor kit #10, labor | 207.33 |
| Rock Rapids Ace Hardware | Microwave,crockpot,shop | |
| | Supplies,office supplies | 628.38 |
| Rock Rapids Machine & Welding | sq tubing #68,steel,labor | 25.14 |

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| Lisa R. Rockhill | Dec Miles(210),cellphn reimb | 120.00 |
| Sanford Rock Rapids Attn: Pat | 11/26/16 Medical Exam Fee | 105.00 |
| Sanford USD Medical Center | Inmate Jail Visit - RR | 25.00 |
| SEAM Secure Enterprise Asset M | Electronic Disp,shred drives | 439.25 |
| Steve Simons | Dec Mileage (276) | 138.00 |
| Sioux Falls Two Way Radio | Handheld Radio EMA/Sherif | 3565.53 |
| Melissa Stillson | Dec Miles(180),cellphn reimb | 105.00 |
| Storey Kenworthy / Matt Parrot | Filler paper/Absentee Boo | 71.48 |
| Sturdevant's Auto Parts | parts,filters,supplies | 1358.63 |
| Sudenga Industries | 1st Half BPT Credit #185- | 1283.19 |
| Todd's True Value | shop supplies,hardware | 146.55 |
| Town & Country | garbage service - Little | 23.66 |
| U.S. Cellular | cellphone,tablet | 140.03 |
| VanderLee Motors Inc. | 2017 Chev Silverado Pickup | 31832.00 |
| VanderLee Motors Inc. | Service Tahoe,Impala,Explorer | 640.18 |
| Verizon Wireless | Cell Phone, Hotspot | 192.06 |
| Wall Street Printers | #10 Envelopes | 48.50 |
| Wellmark BlueCross BlueShield | Claims,admin fees,stoploss | 47948.54 |
| Bonnie Wilson | Dec 2016 Cell Phone Reimb | 15.00 |
| Youngs | Bathroom Repair supplies | 336.15 |
| Ziegler Inc. | oil hose, sensor #68 | 1726.66 |
| Grand Total | | 350449.76 |

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|--------------------------------|------------|
| General Basic Fund | 63,906.67 |
| Rural Services Basic Fund | 273.57 |
| Economic Development Fund | 139.38 |
| Secondary Road Fund | 177,909.74 |
| Surcharge on E911 | 5,702.24 |
| County TIFS-Novartis & Sudenga | 28,281.20 |
| Development Project Fund | 1,349.11 |
| Emergency Management Services | 92.06 |
| Co. Assessor Agency Fund | 145.22 |
| Health Insurance Fund | 72,650.57 |

There being no further business there was a motion by Behrens, seconded by Koedam to adjourn. Motion carried.

| | |
|----------------|----------|
| ATTEST | APPROVED |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
January 16, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

Veteran Affairs Director Jared Ageson and Commission members Dennis Altman, Dennis Hilbrands, and Jerry Baatz were present to support the FY18 budget request. The Board asked for explanation of the 15% increase to the director's salary. Ageson and commission explained that Ageson has taken certification classes and attends other meetings to be able to better serve veterans. The certifications allows Ageson access to veterans files in the federal system. This greatly decreases the timeframe that a veteran may have to wait to receive needed services. Ageson would rather find state or federal assistance than give county assistance when possible. County assistance is only situational, whereas state or federal assistance is normally an extension of the system and will be more of a benefit to the veteran long term. It was asked if the increased salary would also include increased hours. Currently the commission is not looking to increase Ageson's hours above the required 20 hours per week. It was asked as to how Ageson plans to increase awareness of the veteran affairs services. Ageson stated that there are plans to use more social media in order to reach the younger veterans and is working on creating a list of veterans in the county. Per regulations, it is up to a veteran if their military service is publicly known and there is not a "list" that Ageson receives from the State due to this regulation. The Board thanked Ageson and the commission for coming and will consider the salary increase for 17/18.

Lyon County Fair Board members Alvin Smidstra, Vice President and Wes DeGroot, President met with the Board to review last years numbers and present the FY18 request. Improvements such as the new addition to the show ring and the concrete pathways were discussed. It was also noted that a committee is working on information for the possibility to build another horse barn. The request for FY 18 is \$16,000. The Board thanked the members for coming.

Conservation Director Craig Van Otterloo and Board member Jeff Schram were present to discuss the Conservation budget for FY18. Van Otterloo moved some projects to 17/18 from 16/17, and others to 16/17 that were not originally budgeted within the 71000 fund. Van Otterloo reported that the 12 person cabin fees will increase to \$225/night (from \$200), small cabins will increase to \$75/night (from \$60), East shelter rental will change to \$100/day or \$300 which includes day passes paid for guests of event, and camping fees increases to a flat \$20/night. Van Otterloo stated that work on a nature center would hope to begin in 2018. Fundraising efforts for the center will be done by the Conservation Foundation and are planned to begin after schematic drawings are complete for the center in order to give donors a visible image of the center. Van Otterloo also requested to keep 30% of the fees for the 71000 account as has been done in the past. The Board thanked Van Otterloo and Schram for coming.

The minutes of the January 9, 2017 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

Department 25 General Relief - it was decided that the monthly stipend of \$150 would continue for 17/18 and leave the yearly pay at \$1500.

The Board discussed the ambulance bill reduction request received by Justin Schwarz. The Board tabled the decision until 1-23-2017. Auditor Smit will have Carrie Johnson inform Mr. Schwarz of the Board's action.

Chairman Bosch introduced Resolution 2017-04 Stepping Up brought forward by Kim Wilson, Administrator for Northwest Iowa Care Connections Mental Health Region at the 1-9-2017 meeting.

LYON COUNTY RESOLUTION 2017-04

Lyon County endorses the National Association of Counties (NACo), The Council of State Governments Justice Center, and the American Psychiatric Association Foundation's **STEPPING UP TOGETHER Initiative** that encourages counties to approve County Resolutions supporting efforts to address the needs of persons with behavioral health issues in county jails.

To Step Up to Reduce the Number of People with Mental Illnesses in Jails:

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year;

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public;

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders;

WHEREAS, adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without these disorders;

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs;

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families;

WHEREAS, Lyon County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways;

WHEREAS, through Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails.

NOW, THEREFORE, LET IT BE RESOLVED, THAT Lyon County does hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

☐ Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails;

1-16-2017

- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels;
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;
- Implement research-based approaches that advance the plan; and
- Create a process to track progress using data and information systems, and to report on successes

Source: <https://stepuptogether.org/wp-content/uploads/2015/05/Stepping-Up-Resolution-Template.pdf>

The above and foregoing resolution was adopted by the Board of Supervisors of Lyon County, Iowa on the 16th day of January, 2017.

Signed:/s/ Randy Bosch
Chair, County Board of Supervisors, Lyon County IA

Attest:/s/ Jen Smit
County Auditor, Lyon County, IA

Motion by Behrens, second by Peters to approve and sign Resolution 2017-04.
Motion carried.

Recorder and Sheriff 2nd quarter reports were reviewed.

Auditor Smit notified the Board about a notice filed by West Lyon School to hold a special election for general obligation bonds for \$2.89 million. The election will be held April 4, 2017. Auditor Smit and election assistant Carrie Johnson will be visiting with WL regarding number of precincts and hours of polls being open.

Public health director Melissa Stillson presented the FY18 budget for public health. Stillson updated the Board on her employee evaluation process and how that directly relates to employees pay increases, explained the changes in expenses for FY17, any noticeable budgeting differences for FY18, and the estimations on grant revenues for FY18. Stillson is always looking to improve the agency and is currently working on being recognized by Wellmark BCBS as a public health agency to be able to be reimbursed for flu shots as well as working with the local hospital on scholarship opportunities to help implement community health needs plans. Board let Stillson know that they are very impressed with Stillson's efforts and the work she has put into the agency.

The Board tabled setting a public hearing date.

Supervisor correspondence, if any Behrens-landfill, Peters-Compass Pointe; Koedam-Compass Pointe;

Board recessed at 12:30 for lunch.

The Board reconvened at 1:30 pm with County Engineer Sievers and Economic Development Director present to talk with bonding Counsel John Danos via phone regarding requirements the county must consider when putting together projects for bonding. The county needs to test each project against the Iowa Code to make sure it fits the legal requirements for either essential county purposes or general county purposes. Danos recommended the subcommittee (Peters and Behrens) work with Engineer Sievers, Economic Developer Simons, and Auditor Smit to identify whether or not a project meets an economic impact creating jobs and wealth, is a disaster related project or would mitigate further disaster if replaced/reconstructed, or is a project that could help economic development in Lyon County in some way in the future if completed. Depending on which condition the project satisfies, this determines the process the county needs to follow in order to bond for the project. The subcommittee decided to meet on January 20th at 9:30 a.m. The Board thanked Mr. Danos for his time and advice.

Conservation claims dated 1-10-2017 in the amount of \$14,816.94 were reviewed and approved. Check sequence #125939-125959.

| | | |
|-------------------------------|--------------------------------|----------|
| Alliance Communications | LPRA Telephone, LD, Inter | 71.00 |
| Battle Mechanical Inc. | Repair Leak-Justin's House | 65.00 |
| Campbell Supply | Gloves, carb cleaner, supplies | 57.50 |
| Cooperative Energy Company | 44.76 G Gasohol | 92.40 |
| Cooperative Farmers Elevator | Materials for East Shelter | 6298.98 |
| DRG PLBG HVAC | Clean pilot light & flame | 105.00 |
| Iowa Department of Revenue - | Oct-Dec 2016 Excise Tax | 401.00 |
| Lyon & Sioux Rural Water | 16,000 G H2O | 115.25 |
| Lyon County Extension Office | Trainings, Comm. Pest Train | 280.00 |
| Lyon Rural Electric Coop | LPRA Electric | 1142.66 |
| Menards | 1x4,1x8,2x4,4x8 Lumber | 161.49 |
| Mulder Implement Inc. | 4 Way Blade | 2950.00 |
| Oak Street Station | Tires and Tire Sealant | 564.80 |
| Emily Ostrander | Reimb: EE Supplies | 30.58 |
| Premier Communications | Office Phone, LD, Broadba | 89.57 |
| Rock Rapids Ace Hardware | Stockpot-EE,chains | 123.08 |
| Rock Rapids Machine & Welding | Tubing for Sprayer Boom | 3.91 |
| Rock Solid Slingers | 103.17 T Pearock,Int. Bac | 2121.69 |
| Sunshine Foods | EE Supplies | 43.76 |
| Todd's True Value | PVC Piping | 21.69 |
| Verizon Wireless | Wireless Phone | 77.58 |
| Grand Total | | 14816.94 |

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|-----------------------|----------|
| General Basic Fund | 6,396.27 |
| General Basic SubFund | 8,420.67 |

Handwritten claim dated 1-11-2017 in the amount of \$6,061.92 was reviewed and approved. Check sequence #125938.

| | | |
|-------------------------------|-------------------------|---------|
| Wellmark BlueCross BlueShield | 1/1/17 to 1/6/17 Claims | 6061.92 |
| Grand Total | | 6061.92 |

| | |
|-----------------------|----------|
| Health Insurance Fund | 6,061.92 |
|-----------------------|----------|

1-16-2017

Veteran Affairs claims dated 1-12-2017 in the amount of \$470.41 were reviewed and approved. Check sequence #126019-126027.

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|------------------------|----------------------|--------|
| Jerry M. Baatz | Mileage (20) Jan Mtg | 10.00 |
| Corner Rexall Drugs | RX Assistance | 55.92 |
| Doon Press | Advertising | 32.00 |
| Focus Newspaper | Advertising | 56.00 |
| Doug Hilbrands | Mileage (30) Jan Mtg | 15.00 |
| Little Rock Free Lance | Advertising | 16.00 |
| Lyon County News | Advertising | 41.00 |
| New Century Press | Advertising | 172.00 |
| Premier Communications | Office Phone | 72.49 |
| Grand Total | | 470.41 |

General Basic Fund 470.41

Payroll dated 1-13-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$72,947.17 is listed by fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 9,990.50 |
| Rural Services Basic Fund | 18,878.91 |
| Secondary Road Fund | 44,077.76 |

Payroll Disbursement Register in the amount of \$38,227.84 is listed by Fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 4,391.78 |
| General Supplemental Fund | 4,086.00 |
| Rural Services Basic Fund | 9,080.01 |
| Secondary Road Fund | 20,670.05 |

Claims dated 1-16-2017 in the amount of \$100,102.31 were reviewed and approved. Check sequence #126028-126096.

| | | |
|---------------------------------|---|----------|
| Alliance Communications Attn: | January 911 Recurring | 150.00 |
| Larry Bliek | 2 Sioux Twp Mtgs | 30.00 |
| Canon Financial Services Inc. | Canon Contract | 268.00 |
| Christensen Bros. Inc. | L-(64W)--73-60 Est #4 | 31820.00 |
| Coast to Coast Solutions | 500 Mood Pencils | 319.38 |
| Cooperative Energy Company | 856.26G gasohol, 7642G diesel, Grader tires, services | 33902.47 |
| Cooperative Farmers Elevator | 223.64 G Gasahol, service | 546.57 |
| Crittenton Center | Dec Juv Shelter - 36 days | 1679.40 |
| Culligan Soft Water Serv. | Jan/Feb auto Rental, salt | 86.36 |
| Jim Dieters | 2 2016 Sioux Twp Mtg | 30.00 |
| Doon Press | Ads, Board minutes | 397.98 |
| Emergency Medical Products, Inc | Tubing, Gloves, Collar | 312.34 |
| Frontier | phone, Jan 911 Recurring | 183.04 |
| I-State Truck Center | covers, motor asy | 130.77 |
| Iowa Secretary of State | 2 Notary Renewals | 60.00 |
| ISAC | 3 ISAC Conf Regs 3/9-3/10 | 510.00 |
| Jack's Uniforms & Equipment | Uniforms | 220.60 |
| Keith's Korner | Dec Fuel - 101.62 G Gasah | 209.00 |
| Landegents' Appliance Inc Larr | Replaced PressureSwitch/W | 84.00 |
| Little Rock Free Lance | New Years Ad | 26.00 |

1-16-2017

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|--------------------------------|---------------------------------|-----------|
| Lyon County Engineer | Well Admin 10/1-12/31/16 | 150.00 |
| Lyon County News | Drunk Driving Ad | 53.30 |
| Lyon County Treasurer | Premier Bk Checks #3551-# | 18.00 |
| Lyon Manor & Rehab Center | Dec Jail Meals 358@\$6.00 | 2148.00 |
| Lyon Rural Electric Coop | utilities, repairs | 1641.69 |
| Mainstay Systems Inc. | IA System Main Jan-March | 237.00 |
| Matheson Tri-Gas Inc | 1/6/17 Oxygen | 64.30 |
| MidAmerican Energy | IW/Alv shed, shop | 815.60 |
| Modern Gas Company | 175.2 gal LP gas | 224.08 |
| James Montag | Fill 3 Wells | 1500.00 |
| Moser Ag LLC | Fill 3 wells | 1173.81 |
| Neopost USA Inc | Equip.Rental 1/30/17-4/29 | 53.85 |
| New Century Press | 12/27/16 Brd Minutes | 261.69 |
| O'Brien County Sheriff | Service of Court Document | 33.00 |
| Oak Street Station | Service 6012 Impala,tires | 673.38 |
| Osceola County Rural Water | water - Little Rock shop | 40.29 |
| P & K Pest Control Inc | 1/12/17 Bi-Monthly Maint/ | 40.00 |
| Pest Control Specialists, LLC | Bat Proofing - RR shop | 551.65 |
| Premier Communications | January Phone,IT,Cable | 864.93 |
| Print Express | Shirts, Jackets, Pants/Am | 701.83 |
| Reserve Account/Pitney Bowes | Postage for Election mail | 200.00 |
| Royle Technology Corp | Dog Door for Rizzo | 65.00 |
| Sanford Health | Autopsy 10/22/16 | 2350.00 |
| Sanford Health Occupational | job function test | 100.00 |
| Sioux County Auditor | FY16/2017 DHS Service | 3500.00 |
| Snow Removal & Sanding Arthur | Nov/Dec Snow Removal 12.7 | 828.75 |
| Sturdevant's Auto Parts | Standard Capsule Light,hose | 48.32 |
| Sunshine Foods | Food for Inmates #159 | 585.32 |
| Jerry TerWee | 2 2016 Sioux Twp Mtgs | 30.00 |
| The Shop | Oil Change 6011,tire rotate | 80.51 |
| Pamela R. Tille | 1/7/16 Mileage (100) | 50.00 |
| Town & Country | Dec Garbage Service - She | 38.75 |
| US Bank - Purchase Card Purcha | Plane tickets,hotel,EE supplies | |
| | Fuel,postage,snowbrushesi | 6821.04 |
| USPCA Region 21 Attn: Robin Mo | 2 Registrations 3/13-3/15 | 100.00 |
| Verizon Business | acct 45123630 | 5.00 |
| Verizon Wireless | 12/24-1/23/17 Cell Phones | 1156.77 |
| Ziegler Inc. | filters,latch,hose,labor | 1930.54 |
| Grand Total | | 100102.31 |

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|-------------------------------|-----------|
| General Basic Fund | 23,846.41 |
| Rural Services Basic Fund | 2,963.81 |
| Economic Development Fund | 22.35 |
| Secondary Road Fund | 72,162.63 |
| Surcharge on E911 | 776.83 |
| Emergency Management Services | 160.28 |
| Co. Assessor Agency Fund | 170.00 |

There being no further business there was a motion by Michael, seconded by Behrens to adjourn. Motion carried.

ATTEST

APPROVED

County Auditor

Chairman

LYON COUNTY AUDITORS OFFICE
January 23, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, and Koedam present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Michael was absent.

The minutes of the January 16, 2017 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Koedam. Motion carried.

Economic Development Director Steve Simons updated the Board regarding Career Exploration Day 2017. Simons noted that he had been contacted to see if Ellsworth High School could attend as well. With the addition of Ellsworth, Simons states that there are 316 kids registered to attend.

Hugh Lively, Executive Director with RIDES-Regional Transit Authority was present to request FY18 funding. Rides is asking for \$2,400 for FY18 which is the same amount as past years.

Gina Sypersma with Innovative Business Consultants joined the meeting at 9:30 a.m. to give an overview of the health insurance plan. Sypersma informed the Board that if the Board wishes to increase employee contributions again or make any changes to the plan itself, the plan would lose grandfather status. Losing the status means covering all preventative services at 100% including immunizations. Sypersma explained that the county plan is a very rich plan with low deductibles that aren't even available anymore in the health insurance world. The Board asked Sypersma what she feels the insurance rates will do for renewal. Sypersma anticipates an 8-10% increase for self-funded plans. However, increases are based on the experience of each individual plan. If the county's plan has had a good year, increases may be less. Sypersma anticipates some changes in the health insurance world due to a new president. Supervisor Michael joined the meeting via phone at 10:00. There is thought that a possible risk pool may be started for those with health problems and more benefits for using HSA's or HRA's. The board thanked Sypersma for coming.

Motion by Michael, second by Behrens to appoint Craig Van Otterloo to the Loess Hills Development Authority. Motion carried.

The Board again discussed the request for an ambulance bill reduction by Justin Schwarz. The Board decided to reduce the bill to \$500 if Schwarz pays to this amount. Auditor Smit will have a letter sent to Schwarz regarding this decision.

A letter was received in the Auditor's Office from poll workers requesting a wage increase. The Board discussed poll worker pay. The last increase was for 16/17 to \$144 for a full day (based on 16 hr at \$9.00/hr) and \$90 for a half day election (10 hours at \$9.00/hr). Motion by Peters, second by Koedam to increase poll worker pay to \$176 for full day election (16 hrs at \$11/hr) and \$110 for half day election (10 hrs at \$11/hr). Motion carried. This

will also increase the pay for school of instruction to \$22 and return of supplies to \$11/hr.

The Board received correspondence from Jack Reed with Iowa Negotiation and Consulting asking if the Board would be interested in his services. The Board decided they are currently happy with the Ahlers & Cooney firm and the assistance they receive from them. Auditor Smit will let Reed know the Board is not looking for services at this time.

Auditor Smit explained that the Safety Committee thought it was important to let the employees know how thankful the county is that employees are taking safety more seriously. Currently the county has reached 570 days with no lost work days due to injury. This is very important as it means employees are staying safe and it helps to lower premium costs for worker's compensation insurance. It was decided by the safety committee to bring rolls and coffee to employees to show their appreciation.

The Board recessed to take part in the Assessor Conference Board meeting at 11:00 a.m. to review the FY17/18 Assessor budget and other appointments needed by the Conference Board. In attendance were: Tim Mantel, Doug Krull, Gerald Brands, Jim Cuttell, Dan Gerber, Dean Snyders, Verdon Kelly, Scott Lee, and David Jans. The Conference Board reappointed Corey Peters to the Assessor's Board of Review for a 6 year term expiring 12-31-2022. Assessor Schleusner explained importance of using chief deputy wording when speaking of the deputy position in the office to correctly correspond with Iowa Code, reviewed the FY18 budget and answered questions relating to the FY18 budget. Schleusner included adding another employee to her office in the 17/18 budget and discussed the duties this employee would have. Supervisor Michael left the meeting at 11:20 a.m. Conference Board set February 13th at 11:00 a.m. as a public hearing date to certify the FY18 budget. Meeting was adjourned at 11:30 a.m.

The Board discussed increasing the weed commissioner salary. It was noted that one of the commissioners still needs to file a 2016 weed report as it is delinquent with the State. Motion by Koedam, second by Behrens to increase salary to \$4,500 for 17/18. Motion carried.

Board recessed at 12:30 for lunch.

Board reconvened at 1:30 p.m.

Engineer Sievers joined the meeting at 1:30 p.m. to get approval for project L-(2017 MICRO)-73-60 on A52 from K30 over to K52 and L14 from George south to Sioux County. The resurfacing will cover 12.98 miles. Sievers states a letting is scheduled for Feb 13, 2017. Sievers estimates costs to be around \$33,000 to \$45,000 per mile depending on what other work the bidders can lock in around the project. Motion by Behrens, second by Peters to approve and have Chairman sign plans. Motion carried.

Sievers also distributed a 5 year equipment plan and possible projects for the upcoming construction season. Sievers will be presenting the FY18 budget on the 30th.

At 2:00 p.m. the Board talked with John Danos via a phone conference regarding the projects identified for bonding. Supervisor Michael joined the meeting via phone at 2:00 p.m. Steve Simons was also present for the discussion. Of the 7 projects identified, five are disaster related and the others support economic development. The projects are: Bridge 4R on Ashley Avenue just South of 120th St, Bridge 15R on 160th St. just East of Buchanan Avenue, Bridge 20R on Buchanan Avenue just S of 160th St., Bridge 70R on Dogwood Avenue South of 260th St., Bridge 92Y on Marsh Avenue just North of the Sioux Co. line, Road A34 from Dell St. in George to the Osceola Co. line (6.6 miles), Road A34 North to 200th St and E 1,025' on 200th St. (1.2 miles). The projects are estimated at \$4,204,953. Danos felt the projects have the documentation necessary to fulfil the Code requirements. The next step would be for the Board to decide the bond dollar amount and move forward with setting the public hearing. Danos recommended letting Speer Financial know of the dates so Speer can also prepare the needed documents and inform the Board of the procedural process going forward. Danos will prepare the needed documents for the Board as well and forward those to Auditor Smit.

Danos also explained that if the Board were to enter into any financial agreement pledging county funds extending over multiple fiscal years (ie. loan, purchase agreement, real estate contract) the Board would need to hold a public hearing and allow for a reverse referendum option to the citizens of the county. This would be the case for using financing through the Baker Group. As the courthouse project involves real property, the reverse referendum also has special requirements and deadlines. If the Board has funds available that do not include a financial agreement, the Board can budget those dollars to pay the project without a public hearing. The Board thanked Danos for his time and guidance.

The Board had discussion regarding paying the bond payment and the funds available to do so. The debt service levy was also discussed as it is set to drop off at the end of this fiscal year. The Board plans to hold a public hearing regarding extending that levy with a pre-levy resolution. The Board's thoughts are to continue to levy the same amount of dollars (\$250,000 to \$240,000) as have been levied over the last 10 years. The Board is also contemplating have Dept. 55 make some of the bond payment. Depending on the financial worksheets received back from Speer Financial, the Board is thinking the payment could be around \$250,000 for the next 8 to 12 years depending on the bond length.

There was also discussion regarding financing the courthouse project through Baker Group or using Dept.55 fund balance to pay for the project. By paying for the project through Dept. 55, it would be a clearer view and move a payment/project out of the upcoming fiscal years allowing a better view of what is available to use as a possible bond payment in the future.

Rural service fund was also discussed as the county will receive an audit comment for 15/16 as to the max levy and the LOST dollars collected. It was noted by the auditing firm that the county used the max levy (3.95) for rural services and also collected LOST dollars. This action is allowable, but the auditor pointed out that because the ballot language for the LOST dollars was for 100% tax relief, the Board should consider lowering the rural service levy in order to not take in more dollars as a whole (rural service dollars levied plus LOST dollars) than the rural service levy itself can generate. As a result of lowering the rural service levy, this may decrease the dollars given to secondary roads for rural service projects as was done in FY16 and 17.

The Board would like to leave \$1.2 million as a fund balance in Dept. 55 and asked Deputy Auditor Krull to put together options for FY17 and FY18 budgeting. The plan should include bond payments and the courthouse projects along with the \$300,000 for FY18 for a Rock Rapids shop.

The Board discussed the FY18 request from the library association. Motion by Koedam, second by Behrens to increase funding to \$80,000 for FY18 (previous years was \$77,500). Motion carried. Koedam, second Behrens.

Correspondence: Koedam attended RIDES and Northwest Iowa Planning and Development meetings.

Handwritten claim dated 1-18-2017 in the amount of \$26,399.66 was reviewed and approved. Check sequence #126097.

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|-------------------------------|--------------------------|----------|
| Wellmark BlueCross BlueShield | 1-7-17 to 1-13-17 Claims | 26399.66 |
| Grand Total | | 26399.66 |

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| Health Insurance Fund | 26,399.66 |
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Claims dated 1-23-2017 in the amount of \$14,917.58 were reviewed and approved. Check sequence #126098-126145.

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|--------------------------------|------------------------------|---------|
| Advanced Systems, Inc. | 1/21/17-4/20/17 Copier Co | 181.22 |
| Alliant Energy | LR shop | 354.83 |
| AT & T | 911 Recurring 712-233-001 | 41.46 |
| Capital Armament Co, LLC | 2000 rounds / 380 ammo | 519.60 |
| City of Alvord | utilities | 48.50 |
| City of George | utilities | 26.25 |
| Class C Solutions Group | hardware, hand cleaner | 565.16 |
| Corner Rexall Drugs | 40 Folders for HF Program | 12.00 |
| DGR Engineering | Bridge Topo Surveys 70R | 1305.90 |
| Doon Press | Job Posting PT Homemaker | 18.00 |
| George Office Products | Black toner, office supplies | 524.88 |
| Hillyard / Sioux Falls | Custodial Supplies - sher | 235.35 |
| Iowa Communities Assur Pool | add'l liability insurance | 542.29 |
| Iowa Narcotics Officers Ass'n. | INOA Conf 3/28-3/30 - Mun | 200.00 |
| ISAC | ISAC Conf 3/9-3/10 3 regs | 510.00 |
| JCL Solutions-Janitors Closet | Cleaning Supplies / Jail | 208.93 |
| John Deere Financial | JD 425 Parts | 11.12 |
| K D Designs | Uniform Tops for Staff | 190.00 |

1-23-2017

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|--------------------------------|-------------------------------|----------|
| KLQL - FM / Alpha Media USA | Advertising Homemaker pro | 240.00 |
| Piet J. Koene | Translation Services 1/12 | 83.16 |
| KONE Inc | 12/16/16 1st/2nd Fl butto | 600.37 |
| Little Rock Free Lance | Job Posting PT Homemaker | 10.00 |
| Lyon County News | Job Posting PT Homemaker | 41.00 |
| Lyon County Sheriff Dept. | Sheriff Fees - Deng | 421.88 |
| Matheson Tri-Gas Inc | 1/12/17 Oxygen | 29.10 |
| MOCIC Membership | 2017 Annual Membership Fe | 150.00 |
| New Century Press | 1/3/17 Brd Minutes | 145.86 |
| PCC, Inc. Physician's Claim Co | Dec Amb Billing | 1684.80 |
| Physio-Control, Inc. formerly | Lifepak12 DeFibMaint 2017 | 2223.00 |
| Rapid Auto Repair Michael D. K | A-3 Tires, service | 930.47 |
| Rock Rapids Ace Hardware | Bolts JD, hose caps | 24.29 |
| Sanford Rock Rapids Hospital | Oct/Nov Emergency Prepare | 321.67 |
| Sanford USD Medical Center | Dr. Inmate visit, RN transfer | 241.50 |
| Sanitation Products, Inc. | parts for snowblower #741 | 1074.17 |
| Secure Benefits System | 2017 Yearly Flex Plan Fee | 127.00 |
| Union County Sheriff | Subpoena Fee | 20.00 |
| United States Postal Service | BRM Acct - NCOA mailing | 100.00 |
| US Bank Equipment Finance | 1/9-2/9/17 Ricoh Copier M | 161.00 |
| Verizon Wireless | 1/10-2/9/17 Cell Phone At | 584.80 |
| Verizon Wireless - LERT B | Investigate-phone preserv | 50.00 |
| Wall Street Printers | Envelopes & Printing | 74.50 |
| Youngs | 30 Key cabinet | 83.52 |
| Grand Total | | 14917.58 |

| | |
|---------------------------|-----------|
| General Basic Fund | 10,113.75 |
| Economic Development Fund | 180.98 |
| Secondary Road Fund | 4,400.17 |
| Surcharge on E911 | 41.46 |
| Co. Assessor Agency Fund | 181.22 |

There being no further business there was a motion by Koedam, seconded by Peters to adjourn. Motion carried.

| | |
|----------------|----------------|
| ATTEST _____ | APPROVED _____ |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
January 30, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, and Koedam present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Michael was absent.

Attorney Shayne Mayer and Attorney Micah Schreurs (via phone) joined the meeting to discuss a possible vacation of a portion of Main Street in the unincorporated town of Edna. This portion of Main Street lies in between two parcels currently owned by Lester Feed & Grain and Schreurs explained that they would like to have it vacated to clean up the property title. The Board did not see the vacation to be a problem and agreed to hold a public hearing to take public comment on the vacation and subsequent sale of the property to Lester Feed and Grain. Motion by Behrens, second by Peters to set a public hearing date for Feb. 21 at 9:00 a.m. to receive public comment on proposed road vacation request and subsequent sale. Motion carried.

Attorney Mayer discussed her FY18 budget with the Board. Mayer proposed the possible hiring of a part time person to work strictly with the fine collection program her office has instituted within the FY18 budget. The rest of Mayer's budget remained mostly the same with the exception of fees being increased for the ProLaw system.

The minutes of the January 23, 2017 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Peters. Motion carried with Behrens dissenting.

Lyon County EMA Arden Kopishcke was present to discuss the E911 and Emergency management budget for FY18. Kopischke informed the Board that the county was awarded the grant for the Hazard Mitigation project and will receive reimbursement of \$22,500 of the \$32,500 total.

Steve Simons gave the Board an overview of how Career Exploration Day 2017 went. Simons thought everyone involved did a great job.

The Osceola County Engineer Aaron Holmbeck joined the meeting with Lyon County Engineer Laura Sievers as he is new and wanted to see how other engineers interact with their Boards.

Engineer Sievers introduced Micah Freese, Rock Rapids Development Director to the Board. Freese talked about the land the County is trying to purchase for the new location of a Rock Rapids Secondary Roads shop. Freese stated the land will be sold as a 7 acre lot to which the RR Development will put in a paved 36' x 950' road, sewer and utilities in phases. Freese commented that the timeline would start with RR Development sending plans to DOT and hoping for their approval by 3-1-2017. The best case scenario to have the lot ready be July 1, 2017 and feels that October 1, 2017 would be worst case scenario. There were questions regarding what zoning ordinances the county would need to comply with such as fencing around the property. Attorney Mayer will follow up with the City to see what the specifics are. Mayer spoke to the

fact that the way the current contract reads the county would be paying in full without any safeguards. Freese stated that the city cannot do the improvements without the payments for the property. It was discussed that it will take a good faith effort on both sides to make this project work.

Engineer Sievers presented the FY18 secondary roads budget. Sievers reports that due to no transfer from rural service, there will not be any extra projects done.

Discussion turned to the building of a new Rock Rapids secondary road shop. Sievers was planning on having it designed similar to the Dickinson County shop. Sievers was hoping for a total of 12 doors, with 2 of those for the mechanic. The Board asked if the design of the building would allow for future additions (cold storage, administration). Sievers stated that the current thought was to just build a main shop, no sign shop, no administration, no cold storage. It was discussed that the current building could be used as cold storage instead of being sold right away.

Sievers asked for plan approval on bridge project L-(TIF38R,39R)--73-60. The project has a letting of Feb 27th planned. Motion by Koedam, second by Behrens to approve and have Chairman sign plans. The project will be for 2 bridges on 210th St. on Buchanan and Cherry Avenues.

Project STP-S-CO60(88)-5E-60 needs Chairman approval to allow DOT to take the Farm to Market money from the county's account. Motion by Peters, second by Behrens to approve and sign assurance and testing costs for that project. Motion carried.

Auditor Smit informed the Board that the West side Weed Commissioner position will be expiring the end of February and an ad was put in the paper for applications. Applications are due by 4:30 on February 10th.

The Board approved amended valuations for 1-1-2016. Motion by Behrens, second by Koedam to approve valuations as of 1-1-2016. Motion carried.

The Board discussed the secondary road budget. Supervisor Peters will talk with Sievers before the end of the week regarding the estimates for the building project. The Board would like to see the amount closer to \$1 million instead of 1.5 million.

Board recessed at 12:20 for lunch.

The Board reconvened at 1:30 to meet with David Jorgenson with Baker Group to give an update on the courthouse project. Jorgenson explained that after reviewing the estimate submitted from OPN Architects for the design work he felt it was somewhat high. Due to this Jorgenson requested an estimate from CMBA Architects out of Sioux City. Motion by Peters, second by Behrens to approve CMBA Architects bid for the design work for the courthouse improvement project and signature of contract when received. Motion carried.

Motion by Peters, second by Behrens to approve and sign the agreement with Baker Group for the courthouse improvement project using Baker Group as a

construction manager and adviser. Motion carried. Jorgenson also discussed the suggested timeline of the project. The murals will begin to be taken down February 13th. This work is estimated to take a week. The murals will be stored in a vault in the Board room until they are cleaned, restored and put back up after the total project is finished.

Auditor Smit also informed the Board that Mike Meyer with MTS will be coming to the courthouse the end of the week to do air testing before the courthouse improvement project is started.

Supervisor correspondence: Koedam-Iowa Workforce meeting and 2017 Career Exploration Day; Bosch-Seasons; Peters and Behrens-2017 Career Exploration Day.

Handwritten claim dated 1-25-2017 in the amount of \$35,696.25 was reviewed and approved. Check sequence #126146.

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|-------------------------------|------------------------|----------|
| Wellmark BlueCross BlueShield | 1/14/17-1/20/17 Claims | 35696.25 |
| Grand Total | | 35696.25 |

| | |
|-----------------------|-----------|
| Health Insurance Fund | 35,696.25 |
|-----------------------|-----------|

Payroll dated 1-30-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$188,947.73 is listed by fund.

| | |
|------------------------------|------------|
| General Basic Fund | 121,026.95 |
| County MHD Services Fund | 1,346.55 |
| Rural Services Basic Fund | 18,777.14 |
| Economic Development Fund | 3,345.38 |
| Secondary Road Fund | 33,691.63 |
| Emergency Management Service | 2,472.18 |
| Co. Assessor Agency Fund | 8,287.90 |

Payroll Disbursement Register in the amount of \$272,764.12 is listed by Fund.

| | |
|------------------------------|-----------|
| General Basic Fund | 99,184.51 |
| General Supplemental Fund | 49,733.72 |
| County MHD Services Fund | 1,370.60 |
| Rural Services Basic Fund | 33,283.35 |
| Economic Development Fund | 4,295.28 |
| Secondary Road Fund | 71,588.38 |
| Emergency Management Service | 3,108.11 |
| Co. Assessor Agency Fund | 10,200.17 |

There being no further business there was a motion by Peters, seconded by Koedam to adjourn. Motion carried.

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|----------------|----------|
| ATTEST | APPROVED |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
Date

ROCK RAPIDS, IOWA

Vice Chairman Steve Michael convened the adjourned session with Peters, Behrens, and Koedam present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Bosch was absent.

The minutes of the meeting were reviewed. Motion made by Peters to approve minutes, seconded by Koedam. Motion carried.

Vice Chairman Michael introduced Resolution 2017-05 setting the date for a public hearing on proposal to enter a loan agreement and borrow money thereunder in a principal amount not to exceed \$4,500,000 for discussion. The Board plans to take out general obligation bonds to do road/bridge projects.

RESOLUTION NO. 2017-05

Resolution Setting the Date for a Public Hearing on Proposal to Enter into a Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$4,500,000

WHEREAS, the Board of Supervisors of Lyon County, Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$4,500,000 pursuant to the provisions of Section 331.402, Section 331.441(2)(b)(16) and Section 331.443 for the purpose of undertaking capital projects (the "Projects") for the construction, reconstruction, improvement, repair or equipping of roads, bridges and culverts to (a) assist in economic development which is anticipated to create jobs and wealth; (b) repair damage from previous disasters experienced in the County; and (c) prevent and mitigate future disasters which may occur in the County, and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, Iowa as follows:

Section 1. The Board of Supervisors shall meet on February 21, 2017, at the Lyon County Courthouse, Rock Rapids, Iowa, at 9:30 a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The Projects to be undertaken are described on Exhibit A to this Resolution. The Board has reviewed the Projects and has determined that each respective project meets one or more of the purpose categories (a), (b) or (c) set forth in the preamble hereof, and such determinations are noted on Exhibit A.

Section 3. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once, not less than four (4) and not more than twenty (20) days before the date selected for the meeting, in a legal newspaper

which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000

(GENERAL OBLIGATION)

The Board of Supervisors of Lyon County, Iowa, will meet on February 21, 2017, at the Lyon County Courthouse, Rock Rapids, Iowa, at 9:30 a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$4,500,000 for the purpose of undertaking capital projects for the construction, reconstruction, improvement, repair or equipping of roads, bridges and culverts to (a) assist in economic development which is anticipated to create jobs and wealth; (b) repair damage from previous disasters experienced in the County; and (c) prevent and mitigate future disasters which may occur in the County.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402, Subsection 331.441(2)(b)(16) and Section 331.443 of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Lyon County, Iowa.

Jen Smit
County Auditor

Section 4. The Board hereby determines that the Project will assist in economic development that is expected to cause job and wealth creation.

Section 5. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the above-referenced Project which is reasonably estimated to cost, in the aggregate, approximately \$4,500,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds

of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved February 6, 2017.

/s/Steve Michael
Chairperson, Board of Supervisors

Attest:/s/Jen Smit
County Auditor

Exhibit A

The Projects

| Name | Purpose Category * (a,b,c) | Brief General Description of Work |
|----------------------|----------------------------------|--|
| Bridge 4R | b | On Ashley Ave just S of 120th St, construct 2018 |
| Bridge 15R | b | On 160th St just E of Buchanan Ave, construct 2018 |
| Bridge 20R | b | On Buchanan Ave just S of 160th St, construct 2018 |
| Bridge 70R | b | On Dogwood Ave S of 260th St, construct 2018 |
| Bridge 92Y | b | On Marsh Ave just N of the Sioux Co. line, construct 2018 |
| Road A-34 | a | Dell St in George E to Osceola Co. Line, Dura Lift, complete 9-2017 |
| Road Kingbird Ave | a | A34 N to 200th St & E 1025' on 200th St, Dura Lift, complete 9-2017 |

- * (a) Assist in economic development which is anticipated to create jobs and wealth.
- (b) Repair damage from previous disasters experienced in the County.
- (c) Prevent and mitigate future disasters which may occur in the County.

Motion by Peters, second by Behrens to approve and sign Resolution 2017-05.
Motion carried.

Resolution 2017-06 adopting and approving tax compliance procedures relating to tax-exempt bonds was introduced by Vice Chairman Michael for discussion.

RESOLUTION NO. 2017-06

Resolution Adopting and Approving Tax Compliance Procedures
Relating to Tax-Exempt Bonds

WHEREAS, pursuant to the laws of the State of Iowa and Section 103 of the Internal Revenue Code, Lyon County, Iowa (the "County"), acting by and through the authority of its Board of Supervisors, has issued, and likely will issue in the future, tax exempt municipal bonds, notes or other obligations (the "Tax Exempt Bonds"); and

WHEREAS, the County deems it necessary and desirable to adopt certain procedures and practices to be followed by the County in connection with the issuance of Tax Exempt Bonds; and

WHEREAS, proposed tax compliance procedures are attached hereto as Exhibit A (the "Compliance Procedures");

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. The Compliance Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof.

Section 2. The County Auditor is hereby authorized and directed to periodically update the Compliance Procedures in accordance with the Internal Revenue Code and supporting Internal Revenue Service Rulings and Regulations, with advice from bond counsel.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 6, 2017.

/s/Steve Michael
Vice Chairperson, Board of Supervisors

Attest:/s/Jen Smit
County Auditor

Motion by Behrens, second by Koedam to approve Resolution 2017-06. Motion carried.

Motion by Peters, second by Koedam to approve 2016 East side weed commissioner report. Motion carried.

The planning sub-award agreement with IA Homeland Security and Emergency Management needed approval. Motion by Behrens, second by Peters to approve and have Vice Chair sign agreement. Motion carried.

The Board discussed the request received by Winneshiek County to sign a petition requesting the DNR to make changes to the master matrix and to suspend granting permits until changes are made. The Board was not in favor of signing said petition.

Motion by Peters, second by Koedam to approve claims. Motion carried.

County Engineer Laura Sievers asked for final voucher approval on ER-CO60(103,104,105)-58-60. Motion by Peters, second by Koedam to approve and Vice Chairman sign voucher. Motion carried.

Attorney Mayer joined the meeting and informed the board that the Rock Rapids Development Corp. were not agreeable to staggered payments for the land purchase. The Board agreed to offer to pay \$105,000 up front and the rest upon completion. If the Dev Corp. does not want to agree to that offer, the Board would entertain three payments with one up front, one in the middle of the project and one upon completion. Mayer will respond to Rock Rapids Development with the Board's decision.

Mayer also informed the Board of a call received from the Union Representative asking to extend the current union contract for another 2 years. The request included a 2.5% raise for next two years with no changes to health insurance. The Board discussed the request and asked Mayer to find out how firm that request is. Attorney Mayer will have a conversation with the union representative. Mayer also asked the Board if outside counsel would be used for union negotiations. The Board is not interested in seeking outside consul for negotiations as they feel Mayer did a good job at the last negotiation.

The Board discussed the proposed Rock Rapids Secondary Road shop. The fund balance in secondary roads is estimated to be just under \$400,000 at the end of 17/18 if the \$1,500,000 is left in for the project. It was asked if \$1 million would get what Sievers needs. Some of the safety equipment (welding ventilation, fire suppression system) would not be able to be included if the amount was lowered to \$1 million. It was discussed that these options could be added to the building in the next fiscal year. The Board decided to lower the building amount to \$1 million in secondary road budget for 17/18 and would look at the possibility of using funds from the general subfund in 18/19 to help put in the items excluded.

The final budget decisions will be made Feb 13th as the members present would like to have a full board to make final budget decisions.

Supervisors Behrens left the meeting at 10:30 a.m.

Correspondence: Behrens-NW IA Care Connections, Eggs & Issues; Koedam-Compass Pointe, Eggs & Issues; Peters-Compass Pointe.

Handwritten claim dated 2-1-2017 in the amount of \$25,773.09 was reviewed and approved. Check sequence #126275.

| | | |
|-------------------------------|------------------------|----------|
| Wellmark BlueCross BlueShield | 1/21/17-1/27/17 Claims | 25773.09 |
| Grand Total | | 25773.09 |

Health Insurance Fund 25,773.09

Claims dated 2-6-2017 in the amount of \$314,128.89 were reviewed and approved. Check sequence #126276-126361.

| | | |
|---------------------------------|------------------------------|-----------|
| A & B Business Solutions | Copier Contract 1/21-2/20 | 601.77 |
| Ahlers & Cooney, P.C. Attn: Ac | HR Services thru 1-19-17 | 918.00 |
| Alliance Communications | LW,AV,LT,IW telephone | 134.06 |
| Alliant Energy | acct 6097001000 | 10.38 |
| Kristi Baker | 2 Doon Twp Mtgs | 30.00 |
| Michael Boer | 2 Doon Twp Mtgs | 30.00 |
| Century Link | 911 Recurring 712-233-001 | 398.41 |
| Century Link - Business | Long distance service | 234.43 |
| Christensen Bros. Inc. | L-(64W,66W)--73-60 Est #3&5 | 107444.18 |
| City of Alvord | utilities (Sept billing) | 48.50 |
| City of Doon | water - Doon shop | 33.00 |
| City of Larchwood | utilities | 64.44 |
| City of Rock Rapids City Offic | 1/27/17 Career Day Bldg R | 175.00 |
| City of Rock Rapids City | Utilities | 8644.58 |
| Class C Solutions Group | hardware | 167.89 |
| Corner Service Merlin VerSteege | tire repair #44 | 15.00 |
| Culligan Soft Water Serv. | RRapids - 10/7/16-1/27/17 | 89.75 |
| D-P Tools Inc. | test light, tappet set LR | 132.73 |
| Denny's Sanitation Inc. | garbage service | 105.00 |
| DJ's Service | 1305 gal diesel fuel | 2790.89 |
| DRG PLBG HVAC | install new faucet -Alvor | 285.78 |
| Electronic Engineering | Feb Maint 911 Radios | 915.00 |
| Equipment Blades Inc. | 30 - Underbody 48" Carbid | 5807.90 |
| George Office Products | Office Supplies,display unit | 866.06 |
| I Wireless | 1/16-2/15/17 Cell Phone | 86.61 |
| I-State Truck Center | 2018 Freightliner Truck | 117971.00 |
| Innovative Benefit Consultants | January2017 Benefit Servi | 1720.00 |
| Intoximeters | Mouthpiece for Intoxilato | 53.00 |
| Iowa County Recorders Assoc. A | 2017 Research/Ed Dues | 200.00 |
| IA Dept. of Public Safety Attn | Jan-March Terminal Billin | 1380.00 |
| Iowa Dept of Transportation | check & repair beam brake | 50.00 |
| Ironhawk Industrial Dist LLC E | 3'&4' Carbide Insert Bl | 11158.95 |
| Jim Hawk Tr Trailers Inc. | box liner, rubber gloves | 529.00 |
| Larchwood Lumber Company | 16 - 2X4X16 lumber | 218.21 |
| Larchwood Quick Stop | 108 gal gasahol | 247.99 |
| Lyon & Sioux Rural Water | water - Lester/LW shop | 62.00 |
| Mac's Inc. | hardware | 21.84 |
| Marco | Copier Maint Fee 10/27-1/ | 102.72 |
| Matheson Tri-Gas Inc | 1/20/17 Oxygen | 29.10 |
| Shayne Mayer | 1/27/17 ICAA Mtg Mileage | 269.00 |
| Medical Excess | Feb Transplant Ins 22s/64f | 1547.86 |
| Menards | 3" caster swivels - sande | 65.76 |
| Melissa Metzger | Employee Appr. 2.5 Dz C R | 30.00 |
| MidAmerican Energy | acct 11930-66002 | 403.45 |
| Minnehaha County Sheriff Dept. | Service of Juv Papers | 100.00 |

| | | |
|--------------------------------|--------------------------------|-----------|
| Modern Gas Company | 225 gal LP gas | 269.78 |
| Colette Nath | 1/20/17 Dist Mtg Mileage | 105.00 |
| New Century Press | July-Dec2016 SemiAn,brd min | 454.74 |
| P & K Pest Control Inc | Jan-Dec 2017 Pest Control | 495.00 |
| Pete's Drainage, Inc. | 6" tile crossing | 1001.20 |
| Pitney Bowes Inc. | Red Ink & Tape Strips | 104.53 |
| Popkes Car Care, Inc. | Jan fuel - 111.41 G Dyed | 245.00 |
| Premier Communications | Feb Phone,cable, internet | 3717.03 |
| Premier Network Solutions d/b/ | Feb IT sheriff / Crthouse | 2415.00 |
| Wayne Ranschau | 2 Doon Twp Mtgs | 30.00 |
| RB Electric Inc. | outside lites/outlet-Larc | 1388.74 |
| Rock Rapids Ace Hardware | 2 snow shovels,shop supplies | 286.56 |
| Rock Rapids Machine & Welding | bearing #20 | 32.98 |
| Rock Rapids Public Library | 1/27/17 CareerDay Rent | 80.00 |
| Sanford Health | 11/13/16 EmergRoom,hear test | 190.00 |
| Sanford Rock Rapids Attn: Pat | 12/29/16 Medical Exam Fee | 126.00 |
| Softree Technical Systems Inc. | RoadEng Annual Subscripti | 450.00 |
| Sturdevant's Auto Parts | parts, filters, battery | 745.94 |
| Sunshine Foods | Food Assistance | 200.15 |
| Troy Thiessen | 2 Doon Twp Mtgs | 30.00 |
| Tifco Industries Inc. | hardware | 277.74 |
| Todd's True Value | super lube, hardware | 147.09 |
| Van't Hul Repair | square tubing | 31.50 |
| VanderLee Motors Inc. | 2016 Impala Purge Valve 6 | 294.65 |
| Verizon Wireless | 1/19-2/18/17 Cell Phone - | 92.01 |
| Wheeler Lumber LLC | 125-3X12X18,226-3x12x20 Lumber | 33145.92 |
| Ziegler Inc. | bearing, cyl assy, core # | 1583.09 |
| Grand Total | | 314128.89 |

| | |
|-------------------------------|------------|
| General Basic Fund | 18,194.50 |
| Rural Services Basic Fund | 150.00 |
| Economic Development Fund | 89.65 |
| Secondary Road Fund | 288,933.51 |
| Surcharge on E911 | 2,871.56 |
| Development Project Fund | 255.00 |
| Emergency Management Services | 92.01 |
| Co. Assessor Agency Fund | 274.80 |
| Health Insurance Fund | 3,267.86 |

There being no further business there was a motion by Peters, seconded by Koedam to adjourn. Motion carried.

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| ATTEST | APPROVED |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
February 13, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Bosch, Behrens, and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Koedam and Peters were absent.

The minutes of the meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Michael. Motion carried.

Attorney Shayne Mayer informed the Board that the request to extend the union contract has been retracted as the union members voted the extension down.

Sanford Medical Center in Rock Rapids has requested that Dr. Diane Kennedy, Dr. Ryan Becker, Dr. Josephine Dunn-Junius, and Dr. Amy Wingert be appointed as deputy medical examiners for Lyon County. These doctors are practicing physicians in the Sanford Health System and occasionally extend courtesy coverage for Sanford Medical Center in Rock Rapids. Motion by Behrens, second by Michael, to appoint the doctors as deputy medical examiners. Motion carried.

Motion by Michael, second by Behrens to appoint John C. Van Veldhuizen as the West Side Weed Commissioner for a term expiring 2-28-2019. Motion carried.

Motion by Michael, second by Behrens to write-off delinquent ambulance bills in the amount of \$5,263.00. Motion carried.

The Board has been asked to sign a revised 28E Agreement with NW IA Care Connections regarding increasing the hours of the mental health advocate. This increase in hours will make the advocate a full time employee with O'Brien County. Motion by Behrens, second by Michael to approve and have Chairman sign the revised 28E agreement. Motion carried.

Auditor Smit gave a presentation on the status of the general basic fund of the county. In looking ahead, Smit shared the concern of the possibility of the general fund not being able to sustain itself after 18/19 even with the inclusion of the sub-fund dollars. Attorney Shayne Mayer, EMT Amy Borman, EMT Deb Mowry, and Sheriff Vander Stoep were also present for the discussion. History shows that normally more dollars are returned to the fund at the end of the fiscal year and the estimated fund balance is usually much higher than estimated at budget time. However, Smit advised that budgeting below a recommended fund balance of 20-25% puts the county in a hard position to fund the first quarter of the new fiscal year if each department does spend all of the dollars allotted. Smit pointed out that the estimated ending fund balance for 16/17 is \$452,387 which is 9.64% of the expenditures (\$4,693,269.) The general fund would have to be supported by the general sub-fund for the first quarter of 17/18 until tax dollars are received. There was much discussion as to where to find expenditures to cut. Topics for cuts were decreasing the courthouse improvement project cost amount, salary reductions for 17/18, asking department heads to make 2-3% cuts to their 17/18 budgets, and unassigning certain monies set aside for Blood Run. As

part of the discussion, Sheriff Vander Stoep informed the Board of the possibility of working with Lincoln County, SD to house Lincoln County inmates as their facility is full. Vander Stoep and Mayer have been working with Lincoln County and the State of Iowa to put together an agreement. This collaboration would bring in more revenue to the county as well.

Supervisor Michael feels there are 3 options that the Board can consider

1. Send back 17/18 budgets to department heads with a mandated 3% reduction to general fund expenditures due back to the Auditor's Office by 9:00 A.M. Wednesday morning.
2. Supervisors can rescind the motion to approving 17/18 salaries and hold another meeting this week on salaries for 17/18 or pay freeze.
3. Do both options 1 & 2.

Discussion was tabled to meet with Kyle Peters, Assistant to County Engineer. Supervisors told those present that they would be notified by email today as to their decisions.

Kyle Peters, Assistant to County Engineer presented the numbers from the bid letting held this morning for project L-(2017 MICRO)-73-60. This is a micro-surfacing project on A52 from K30 East 8 miles to K52, and on L14 from Sioux County line North 5 miles to city limits of George. There were 4 bidders. Bids ranged from \$402,556.75 to \$493,275.75. The low bid was from Asphalt Surface Technologies Corp. for \$402,556.75. Motion by Behrens, second by Michael to approve, accept, and sign the low bid from Asphalt Surface Technologies Corp. for \$402,556.75 upon review by County Engineer Sievers. Motion carried.

The Board adjourned to take part in 11:00 a.m. Conference Board meeting and public hearing for the Assessor's FY17/18 budget. Minutes of last meeting were read and approved. Discussion of the 17/18 budget included assessment rate and hiring of new help. Motion by Supervisor Michael to accept the budget with a change to the new personnel to a part time employee up to 29 hours per week keeping the employee under 30 hours, second by Doug Krull. Motion carried. Meeting was adjourned at 11:30 a.m. Motion carried.

Board reconvened meeting at 11:30 to continue budget discussions. Supervisor Peters joined the meeting at 12:15 p.m. to be a part of the discussion. Attorney Mayer and Deputy Auditor LeAnn Krull also joined the meeting. It was asked if the 16/17 appropriations could be reduced or not given in full. Departments were given 90% of their appropriations at the start of the fiscal year and it was asked if the Board could appropriate only another 8% instead of the full 10% left. Attorney Mayer will do some research and let the Board know. After much discussion, there was a motion by Michael to send budgets back to departments with a mandate to reduce 3% of 17/18 budget expenditures in general basic fund, with budgets to be returned to the Auditor's Office by 9:00 a.m. Wednesday morning, second by Behrens. Motion carried.

Motion by Michael to rescind previous decisions regarding salaries of elected officials for 17/18 and place the subject back on the agenda for a meeting to be held February 15th at 6:30 p.m. Motion carried.

There was also a motion by Michael, second by Behrens to unassign the \$200,000 for Blood Run in the sub-fund. Motion carried.

Auditor Smit and Deputy Auditor Krull will put together the budget decreases and get the information to the Supervisors Wednesday afternoon before the meeting.

Correspondence: Bosch- Iowa Early Childhood mtg; Behrens-Landfill mtg.

Handwritten claim dated 2-9-2017 in the amount of \$13,599.64 was reviewed and approved. Check sequence #126362.

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| Wellmark BlueCross BlueShield | 2/1/17 to 2/3/17 Claims | 13599.64 |
| Grand Total | | 13599.64 |

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| Health Insurance Fund | 13,599.64 |
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Claims dated 2-13-2017 in the amount of \$92,243.28 were reviewed and approved. Check sequence #126363-126457.

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| A & B Business Solutions | Samsung Contract | 140.93 |
| Advanced Systems, Inc. | 2/7/17-5/6/17 Copier Main | 108.46 |
| Alliance Communications Attn: | Feb 911 Recurring | 150.00 |
| Arrow Manufacturing, Inc. | Strobe Bulb A3 | 39.90 |
| Vicki Borman | Jan17 Miles (947), cellphn reimb | 452.50 |
| Boyer Trucks | fuel sender #11 | 69.75 |
| Campbell Supply | Tools, shop supplies | 139.29 |
| Canon Financial Services Inc. | Canon Contract | 268.00 |
| Cattoor Oil Company Inc. | 55 gal washer fluid | 100.51 |
| City of Alvord | utilities | 48.50 |
| Cooperative Energy Company | 851.66G gasahol, 4587G diesel, Oil, tires, labor | 15764.19 |
| Cooperative Farmers Elevator | Jan Fuel - 281.36 G Gasahol | 636.30 |
| Corner Rexall Drugs | Actidose (2), envelopes | 30.37 |
| Dakota Data Shred DDS | 1/10/17 Shredding 697 lbs | 160.31 |
| Melinda DeJong | Jan2017 Mileage (425) | 212.50 |
| Department of Natural Resource | storm water permit bridge | 175.00 |
| Diamond Mowers, Inc. | tooth kit - forestry head | 2120.16 |
| Doon Press | Brd Minutes, homemaker ad | 736.72 |
| Connie Douglass | Jan17 Miles (119), cellphn reimb | 74.50 |
| Frontier | George telephone | 53.79 |
| Frontier Bank | 1/25/17 Snow Removal | 67.50 |
| George Office Products | Toner, calendar, labels | 624.74 |
| H & H Repair | zerk #78, wiring | 29.11 |
| Heather Hernandez | Jan17 Miles (13), cellphn reimb | 21.50 |
| Hutchinson County Sheriff | Sheriff Fees - Kotval | 71.00 |
| Inwood Hatchery & Feed Store | pwasher hose, coupler - In | 88.85 |
| Iowa Emergency Management Assn | Registration 5/10-5/12 EM | 125.00 |
| Iowa Secretary of State | Notary Public Renewal-Ste | 30.00 |
| Keith's Korner | Jan Fuel - 113.08 G Gasah | 252.01 |

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|--------------------------------|----------------------------------|----------|
| Shannon Klarenbeek | Jan17 Miles (447), cellphn reimb | 238.50 |
| Marilyn Lafrenz | Jan17 Miles (616), cellphn reimb | 23.00 |
| LexisNexis | Jan online periodical | 145.44 |
| Lyon County Clerk of Court | Small Claims Filing | 170.00 |
| Lyon County Sheriff Dept. | Sheriff Fees | 312.08 |
| Lyon County Treasurer - ACH I | Jan Stop Loss Refund BW | 20303.29 |
| Lyon Manor & Rehab Center | Jan Inmate Meals 358x\$6 | 2148.00 |
| Lyon Rural Electric Coop | security lite repair | 195.00 |
| Mail Services. LLC | Feb MV Renewals | 351.75 |
| Matheson Tri-Gas Inc | 2/2/17 Oxygen | 29.10 |
| Menards | 4-cast iron casters-sande | 21.92 |
| Sarah Merry-Skoglund | Jan17 Miles (1153),cellphn reimb | 591.50 |
| Meyer Electric Inc. | harness#741,repair light | 879.87 |
| Modern Gas Company | 150.1 gal LP gas | 179.97 |
| Mold Testing Services LLC Mich | 2/3/17 Mold check/Crthous | 1353.00 |
| MPH Industries, Inc. | Tuning Forks - Radar | 80.05 |
| New Century Press | Pub Hrg,brd mins, Weed Comm as | 306.91 |
| Northern States Supply Inc. | hardware | 273.16 |
| Northern Truck Equip Corp | jack assy #22 | 954.00 |
| Northwest Iowa Comm. College N | EMT Class - Chas Zech | 1500.00 |
| Northwest Iowa Regional Housin | FY2017 Local Match | 5362.00 |
| Oak Street Station | Jan fuel,tire repair,service | 419.43 |
| Osceola County Rural Water | water - Little Rock Shop | 38.10 |
| PCC, Inc. Physician's Claim Co | Jan Amb Billing | 1554.84 |
| Penguin Management Inc | eDispatch 3/1/17-2/28/18 | 5256.00 |
| Premier Communications | Monthly Phone #00063154-7 | 79.61 |
| Rock Rapids Ace Hardware | custodial supplies,bulbs | 117.82 |
| Lisa R. Rockhill | Jan17 Miles(116),cellphn reimb | 73.00 |
| Steve Simons | 1/13/17 Career Exp,Jan miles | 267.94 |
| Sioux Falls Two Way Radio | 2 way radio - #40 | 747.94 |
| Ron Sipma | Rent Assistance | 200.00 |
| Staples Promotional Products | 15 Jackets / Amb Squad | 1785.47 |
| Melissa Stillson | January Cell Phone Reimb | 15.00 |
| Streichers | Door Breaching Rounds for | 74.00 |
| Sturdevant's Auto Parts | Windshield Wiper & Wash | 9.78 |
| Sunshine Foods | Jan Inmate food, supplies | 837.13 |
| SYSCO Lincoln | Meals for Inmates | 2111.01 |
| Town & Country | Jan Garbage Service | 62.41 |
| Trane | Jan Generator Maint | 331.93 |
| U.S. Cellular | 1/22/17 - 2/21/17 Cell Ph | 140.37 |
| US Bank - Purchase Card Purcha | 1095 filing,fuel,lodging, | |
| | Supplies,ammunition,DARE | 7929.62 |
| Verizon Wireless | Cellphns,aircards,equip 605 | 1293.51 |
| Vermeer High Plains | knife assy - #108, #109 | 278.02 |
| Wall Street Printers | Requisition Books / Sheri | 465.00 |
| Wellmark BlueCross BlueShield | 1/28/17-1/31/17 Claims,fees | 9630.42 |
| Bonnie Wilson | January Cell Phone Reimb | 15.00 |
| Grand Total | | 92243.28 |

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| General Basic Fund | 26,991.39 |
| General Basic Sub Fund | 1,353.00 |
| Rural Services Basic Fund | 75.24 |
| Economic Development Fund | 5,629.94 |
| Secondary Road Fund | 22,203.30 |
| Surcharge on E911 | 5,406.00 |
| Development Project Fund | 149.88 |
| Emergency Management Services | 125.00 |

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| Co. Assessor Agency Fund | 28.96 |
| Health Insurance Fund | 30,280.57 |

There being no further business there was a motion by Behrens, seconded by Michael to adjourn. Motion carried.

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|-------------------------|-------------------|
| ATTEST | APPROVED |
| _____ County Auditor | _____ Chairman |

LYON COUNTY AUDITORS OFFICE
February 15, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Those in attendance at the meeting were: Recorder Eldon Kruse, Attorney Shayne Mayer, Sheriff Stewart Vander Stoep, Deputy Sheriff Stephanie Schreurs, Deputy Sheriff Kyle Munneke, Deputy Sheriff Rob VerMeer, Deputy Sheriff Mark Dorhout, Chief Deputy Jerry Birkey, Deputy Sheriff Rick Bos, Maintenance Director Lance Iwen, Deputy Treasurer Michelle Stewart, Economic Dev. Director Steve Simons, West Lyon Herald Reporter Verдона Kelly, Deputy Auditor LeAnn Krull, Public Health Administrator Melissa Stillson, and Auditor Jen Smit.

Supervisor Michael started by commending the department heads present for the work they put into making a 3% cut to the 17/18 budgets. Michael explained that there are multiple funds within the county budget including the general basic fund. The past years the general basic fund has slowly been getting lower and lower. This fund is the main operating fund for the county. It was explained that even though valuations have risen over the last 10 years, the ability to generate more tax dollars is held by the maximum assessment rate of 3.50/one thousand dollars of valuation. This rate is set by Iowa Code and the Board may not raise it. Valuations going forward will more than likely not continue to rise at the same rate and may even decrease, putting a further strain on the fund. There is a general basic sub-fund that hold the revenue received from the casino being situated in the county that could be used to bolster the general fund. However, it was noted that this is not the route the Board wants to go as the sub-fund dollars should be used for projects that would not otherwise be done. This is the reason for the 3% cut in 17/18 expenditures. The general fund needs to have a larger ending fund balance in order to properly operate going into 18/19.

It was also discussed that the Board has the authority to decrease the compensation board's recommendation to zero for elected officials but cannot mandate that elected officials lower the salaries of their staff.

Sheriff Vander Stoep asked to speak in regards to the Sheriff department. Vander Stoep referred to documents sent to the Board regarding the increase in workload that his department has received in the last 4 years. The documents also showed that the department has turned in dollars every year since he has become sheriff. Vander Stoep recommends leaving the salary decision as it was for 17/18 and putting elected officials on notice that it is a very distinct possibility that there will be no raises in 18/19.

There was discussion by the Board regarding elected official salaries for 17/18 and the compensation board's recommendations. The compensation board's recommendation for 17/18 was as follows:

| | |
|-----------|--------------------------------------|
| Auditor | \$1,500 increase to \$60,647 (2.54%) |
| Recorder | \$1,500 increase to \$60,647 (2.54%) |
| Treasurer | \$1,500 increase to \$60,647 (2.54%) |
| Sheriff | \$3,000 increase to \$86,476 (3.59%) |

Attorney \$3,000 increase to \$100,324 (3.08%)
Supervisors \$ 800 increase to \$26,987 (3.05%)
Chairman \$ 800 increase to \$28,062 (2.93%)

After much deliberation, the Board decreased the recommendation of the Auditor, Recorder and Treasurer by \$317 or by 21.14%, thereby having to also decrease Sheriff and Attorney the same 21.14% of the dollars recommended. The increase for Supervisors and Chairman were also decreased \$800 or 100% giving no increase for these positions.

Motion was made by Michael, second by Behrens to approve salaries for FY17/18 as follows:

Auditor \$60,330 (increase of \$1,183 or 2%)
Recorder \$60,330 (increase of \$1,183 or 2%)
Treasurer \$60,330 (increase of \$1,183 or 2%)
Sheriff \$85,842 (increase of \$2,366 or 2.83%)
Attorney \$99,690 (increase of \$2,366 or 2.43%)
Supervisors \$26,187 (Zero increase)
Chairman \$27,262 (Zero increase)

Motion carried for salaries for 17/18.

It was noted by Supervisor Michael that department heads should not expect increases over 1% for 18/19 and that budgets may also be held to a certain percentage of increase.

Transfers to other funds were discussed for reduction. Motion by Michael to reduce the 17/18 transfer (65,000) from general basic fund to economic development by 3% (\$1,950), and 17/18 transfer (152,843) from general basic to secondary roads by \$5,000 (3.27%), second by Koedam. Motion carried.

Discussion regarding reducing allocations to organizations and EMA were discussed with the Board deciding to make no cuts to those allocations.

The revenue that goes into the conservation 71000 account was also discussed for reduction. These revenues would be: 30% of weekly park fees \$68,500, 70% of permanent camping sites \$23,940, and 100% of year round cabin revenue \$32,200. It was noted that currently there is \$250,000 assigned for the nature education center in the general basic sub-fund and the 71000 fund will have approximately \$370,000 as well at the end of 17/18. It was decided that this revenue would remain as is for 17/18 as Conservation Director Van Otterloo or any Conservation Board members were not present, but would be discussed for 18/19 budgeting with the possibility of reductions.

The Board needs to set a public hearing date for the 17/18 budget hearing. Motion by Koedam to set public hearing date as March 13th at 9:30 a.m. for FY17/18 budget, second by Peters. Motion carried.

The minutes of the February 13, 2017 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Michael. Motion carried.

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

| | |
|-------------------------|-------------------|
| ATTEST | APPROVED |
| _____ County Auditor | _____ Chairman |

LYON COUNTY AUDITORS OFFICE
February 21, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the February 15, 2017 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Michael. Motion carried.

Chairman Bosch opened the public hearing at 9:10 a.m. to take public comment on vacating a portion of Main Street in Edna, Lyon County, Iowa, and the subsequent disposal of said property to Lester Feed & Grain Co. In attendance were County Attorney Shayne Mayer and Verdonia Kelly. There were no written comments submitted. Motion by Peters, second by Behrens to close the public hearing at 9:12 a.m. as there were no comments presented. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried to close the public hearing.

Chairman Bosch introduced Resolution 2017-07 to approve the vacation and subsequent disposal of property to Lester Feed & Grain Co.

RESOLUTION NO. 2017-07

RESOLUTION VACATING A PORTION OF MAIN STREET IN THE UNINCORPORATED TOWN OF EDNA, LYON COUNTY, IOWA, AND DISPOSING SAID VACATED STREET TO LESTER FEED & GRAIN CO.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LYON COUNTY, IOWA:

That the Board of Supervisors of Lyon County, Iowa, previously proposed to vacate a portion of Main Street in in the Unincorporated Town of Edna, Iowa, that is legally described as follows:

The entirety of Main Street lying within the following tract:

*Railroad Lot One (1) and Railroad Lot Two (2) in the Unincorporated Town of Edna, Lyon County, Iowa, as shown by Plat of Survey recorded in Plat Book "6" at Page 7 in the Office of the Lyon County Recorder, **EXCEPT** that part of Railroad Lot Two (2), more particularly described as follows:*

Commencing at the West Quarter Corner of Section 19, Township 99, North, Range 44, West of the 5th P.M., thence North 1,054.13 Feet; thence South 63°28'20" East for 36.88 Feet; thence South 83.83 Feet; thence South 63°28'20" East for 1,470.86 Feet to the point of beginning; thence North 251.48 Feet; thence North 63°28'20" West for 795.47 Feet; thence South 251.48 Feet; thence South 63°28'20" East for 795.47 Feet to the point of beginning, containing 4.11 Acres, more or less.

Said portion of Main Street is south of Madison Avenue and north of Monroe Avenue, as shown by the Plat recorded in Book "1" at Page 473 in the Office of the Lyon County Recorder on May 29, 1888.

That the above-described portion of Main Street in the Unincorporated Town of Edna, Iowa (the "Unused Street"), is of no benefit to the public as the Unused Street has not been used by the public as a street for many years and thus its maintenance at public expense is no longer justified.

That Lester Feed & Grain Co. is the sole landowner with property adjacent to the Unused Street, and that the vacation of the Unused Street will not deny said landowner or other persons reasonable access to the property of Lester Feed & Grain Co.

That the Unused Street is hereby vacated, and it shall be sold to Lester Feed & Grain Co. for the sum of one dollar (\$1.00). Said sale shall be subject to the following condition: That Lester Feed & Grain Co. shall pay all publication costs associated with the vacation and disposal of the Unused Street.

That a public hearing was held on February 21, 2017, at 9:00 a.m. in the Lyon County Courthouse located at 206 South 2nd Avenue, Rock Rapids, Iowa, before the Board of Supervisors; no objections to the vacation and disposal of the above-described real estate were presented from any interested parties. Notice of the public hearing was published in conformance with sections 354.23 and 331.305 of the Iowa Code (2015).

That the Auditor of Lyon County, Iowa, and Chairperson of the Board of Supervisors are authorized to execute and deliver a special warranty deed regarding the Unused Street to Lester Feed & Grain Co. in accordance with the terms set forth in this resolution.

PASSED, APPROVED, AND ADOPTED this 21st day of February, 2017.

ATTEST: /s/ Jennifer Smit
Auditor

/s/Randy Bosch
Chairperson

Motion by Behrens, second by Koedam to approve and sign Resolution 2017-07 vacating said portion of unused Main Street in Edna, Lyon County and the disposal of said property to Lester Feed & Grain Co. Rollcall vote on motion: District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried.

Attorney Mayer informed the Board regarding the pending purchase of property for a secondary road shop and the Rock Rapids Development Corporation's support of \$125,000 due at closing and \$85,000 due at the time the street to the property is complete. The Board asked to have the topic put on the Feb. 27th agenda.

Chairman Bosch opened the public hearing at 9:30 a.m. to take public comment regarding the County entering into a general obligation loan agreement and providing for the levy of taxes to pay the same. In attendance were:

Attorney Shayne Mayer, County Engineer Laura Sievers, Road Superintendent Gary Vogel, Economic Development Director Steve Simons, Conservation Director Craig Van Otterloo, Kevin Kuiper, and Verdon Kelly. No written comments were submitted to the Auditor's Office regarding the proposal. Supervisor Bosch explained why he is uncomfortable authorizing a debt service levy for the projects. Bosch feels it is asking the incorporated areas to pay for projects that will mainly be done in the unincorporated areas and the bonding does not have a reverse referendum option for the residents to ask for an election on taking out \$4.5 million in General Obligation bonds and using the debt service levy to pay for said bonds. Supervisors Peters and Michael spoke that they feel that all residents, incorporated or unincorporated, would benefit from the projects as it enables residents to get to and from their work places, whether those places are in unincorporated or incorporated areas. It was stated that without bonding the projects will not be done as the County does not have another revenue source to pay for said projects. It was pointed out that the County is mainly agricultural, and those in agriculture do business at local businesses and need the infrastructure in order to conduct said business. As there was no other discussion, motion by Michael, second by Peters to close the public hearing at 10:02 a.m. Motion carried.

RESOLUTION NO. 2017-08

Resolution taking additional action on proposal to enter into a General Obligation Loan Agreement and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Lyon County, Iowa (the "County"), heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$4,500,000, pursuant to the provisions of Section 331.402, Section 331.441(2)(b)(16) and Section 331.443 of the Code of Iowa, for the purpose of undertaking capital projects (the "Projects") for the construction, reconstruction, improvement, repair or equipping of roads, bridges and culverts to (a) assist in economic development which is anticipated to create jobs and wealth; (b) repair damage from previous disasters experienced in the County; and (c) prevent and mitigate future disasters which may occur in the County, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on February 21, 2017; and

WHEREAS, the County intends to enter into the Loan Agreement in the future and to issue General Obligation County Purpose Bonds (the "Bonds") in evidence of its obligations thereunder and anticipates that principal and interest will come due on the Bonds before July 1, 2018; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2017-2018 fiscal year for the payment of such anticipated principal and interest;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. The Board hereby determines to enter into the Loan Agreement in the future and orders that the Bonds be issued at such time, in evidence thereof. The Board further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax:

For collection in the fiscal year beginning July 1,
2017, sufficient to produce the net annual sum of
\$240,000.

Provided, however, that at the time the Bonds are issued, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each year shall be determined based upon the interest rate or rates at which the Bonds are issued, and this resolution shall be supplemented by a resolution of the Board of Supervisors to provide for such actual and necessary tax levy amounts.

Section 3. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved February 21, 2017.

/s/ Randy Bosch
Chairperson, Board of Supervisors

Attest: /s/ Jen Smit
County Auditor

Motion by Michael, second by Peters to approve and sign Resolution 2017-08 taking additional action on proposal to enter into a General Obligation Loan Agreement not in excess of \$4.5 million and providing the use of debt service levy to pay up to \$240,000 in fiscal year 17/18. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 No, and District 5 Support. Motion carried.

Kevin Kuiper addressed the Board regarding land he owns at 1557 Apple Avenue. Kuiper has land along Apple Avenue that contains many trees in the Right of Way which the secondary road crew has started removing. Kuiper is unhappy about the removal of the trees as they make the area beautiful. Kuiper's

family has an area along the avenue which they have made many different walking paths along to enjoy the scenery. Kuiper made comments regarding his disappointment about not being notified before the work began as it did not give Kuiper a chance to have a conversation about the trees and their removal. Kuiper does understand that the trees are in the right of way and by law the County can take measures to remove those trees. Obstacles in the right of way are required to be removed by the county in order to help with safety of travel and road maintenance. It was noted by the Board members to Kuiper that they understood his disappointment of the removal of the trees because of the beauty the trees brought to the area, however, the trees were causing travel issues with the road and the trees ultimately were in the right of way.

Sheriff Vander Stoep notified the Board that Shannon VanMeeteren has been hired as a part time jailer as of January 17, 2017 at a wage of \$15.30/hour.

Supervisor correspondence: Behrens: NWIA Regional Housing Authority;
Koedam: NW IA Planning and Development, Regional Transit Authority;
Michael: Conservation meeting.

Conservation claims dated 2-14-2017 in the amount of \$5,310.85 were reviewed and approved. Check sequence #126516-126533.

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| Alliance Communications | LPRA Telephone, LD, Inter | 72.00 |
| Campbell Supply | Light Bulbs | 13.76 |
| Cooperative Energy Company | 70.67 G Gasahol | 160.33 |
| Cooperative Farmers Elevator | Lumber,House Wrap E Shelt | 2272.38 |
| Dusty's Auto Body David Dreesm | Taurus-New Windshield | 319.84 |
| George Office Products | Office Supplies | 136.87 |
| Lyon & Sioux Rural Water | 17,000 Gallons Water | 124.75 |
| Lyon Rural Electric Coop | LPRA Electric | 1045.09 |
| Menards | Oak Boards, Epoxy,stripper | 176.98 |
| Emily Ostrander | Reimb: EE Supplies | 8.04 |
| Premier Communications | Office Phone, LD & Intern | 89.57 |
| RB Electric Inc. | Repair Wires in Kyle's ho | 112.00 |
| Rock Rapids Ace Hardware | Gloves | 11.99 |
| Rock Rapids Machine & Welding | Bending Piece & Tractor R | 31.25 |
| Sunshine Foods | EE supplies | 12.79 |
| Three Rivers Pheasants Forever | Gold Sponsorship Package | 250.00 |
| Todd's True Value | Enamel and Brushes | 43.21 |
| Valley Excavating | Mini Excavator Rental | 430.00 |
| Grand Total | | 5310.85 |

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| General Basic Fund | 2,608.47 |
| General Basic Sub Fund | 2,702.38 |

Handwritten claim dated 2-15-2017 in the amount of \$14,886.95 was reviewed and approved. Check sequence #126515.

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|-------------------------------|-----------------------|----------|
| Wellmark BlueCross BlueShield | 2/4/17-2/10/17 Claims | 14886.95 |
| Grand Total | | 14886.95 |

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| Health Insurance Fund | 14,886.95 |
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Veteran Affairs claims dated 2-15-2017 in the amount of \$641.37 were reviewed and approved. Check sequence #126534-126543.

2-21-2017

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|--------------------------------|---------------------------|--------|
| Jerry M. Baatz | Mileage (20) February Mee | 10.00 |
| Doon Press | Advertising | 32.00 |
| Focus Newspaper | Advertising | 56.00 |
| Doug Hilbrands | Mileage (30) February Mee | 15.00 |
| IACCVSO Decatur County Veteran | Spring School | 60.00 |
| Little Rock Free Lance | Advertising | 20.00 |
| Lyon County News | Advertising | 22.55 |
| NACVSO | National Registration | 300.00 |
| New Century Press | Advertising | 48.00 |
| Premier Communications | Office Phone | 77.82 |
| Grand Total | | 641.37 |

General Basic Fund 641.37

Payroll dated 2-15-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$69,730.44 is listed by fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 9,784.19 |
| Rural Services Basic Fund | 18,814.91 |
| Secondary Road Fund | 41,131.34 |

Payroll Disbursement Register in the amount of \$36,482.39 is listed by Fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 4,295.20 |
| General Supplemental Fund | 4,086.00 |
| Rural Services Basic Fund | 9,043.38 |
| Secondary Road Fund | 19,057.81 |

Claims dated 2-21-2017 in the amount of \$43,165.35 were reviewed and approved. Check sequence #126544-126598.

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|-----------------------------|----------------------------|---------|
| Airgas USA LLC | welding supplies | 60.28 |
| Alliant Energy | acct 6097001000 | 319.81 |
| AT & T | E911 Recurring 712-233-00 | 41.38 |
| Harley A. Behrens | 5 Garfield Twp Mtgs | 75.00 |
| Gerald Brands | 1/23/17 ConfBrd Mileage (| 23.00 |
| C.J. Cooper & Associates | 10 QED Alcohol test kits | 170.58 |
| Chase Companies | 1/27/17 CareerDay Photos | 75.00 |
| Wesley DeGroot | 5 Garfield Twp Mtgs | 75.00 |
| DGR Engineering | Dakota Access Dec Inspect | 1530.00 |
| DGR Engineering | Topo Surveys | 5313.55 |
| Doon Press | 7/1/16-12/31/16 SemiAnnua | 30.00 |
| Erv's Farm Repair | bracket #52, acetylene | 106.51 |
| Frontier | Feb 911 Recurring | 129.95 |
| George Office Products | Office Supplies - Auditor | 16.38 |
| Dan R. Gerber | 1/23/17 ConfBrd Mileage (| 9.00 |
| H & S Homebuilding Center | Lumber/loft to store mura | 81.40 |
| Hillyard / Sioux Falls | Janitorial Supplies - Jai | 297.84 |
| ISU Extension - Lyon County | 2/14/17 CommPesticide Mtg | 70.00 |
| Scott Lee | ConfBrd mtg Mileage (80) | 40.00 |
| Lewis Family Drug, LLC | Jan Medication C.E. | 3.23 |
| Lyon County Sheriff Dept. | Sheriff Fees | 1554.42 |
| Lyon Rural Electric Coop | utilities - Lester/LR shop | 777.14 |

2-21-2017

| | | |
|--------------------------------|---|----------|
| Tim Mantel | 1/23/17 ConfBrd Mileage | 15.00 |
| Matheson Tri-Gas Inc | 2/7/17 Oxygen | 71.78 |
| Shayne Mayer | 2/10/17 Mileage ICAA mtg | 269.00 |
| Med-Star Paramedic Ambulance | 2/7/17 ALS Intercept | 300.00 |
| Mid Country Machinery Inc. | electric swivel #86,repair | 5236.88 |
| MidAmerican Energy | Inwood/Alvord Shop | 727.70 |
| Modern Gas Company | 150 gal LP gas | 194.85 |
| New Century Press | Brd Hrg Notices,budget hrgs, Minutes,juv notices | 297.89 |
| North American Truck & Trailer | air fittings #9 | 28.08 |
| North Iowa Domestic & Sexual A | 3/24/17 Mtg Registration | 10.00 |
| Northern States Supply Inc. | hardware | 4.06 |
| Pizza Ranch | 1/27/17 CareerDay Lunch | 1207.00 |
| Rock Rapids Ace Hardware | Stone Sealer,ballast,duster | 57.97 |
| Sanford Health Occupational | job function tests | 180.00 |
| Sanford USD Medical Center | 5 RN Transfers,Inmate visits | 314.50 |
| William J Schreurs | steel toe shoes | 180.00 |
| Sioux City Foundry Co. | angle iron 4X4X20' #5 | 263.67 |
| Eldon Sneller | 3 Garfield Twp Mtgs | 45.00 |
| Snow Removal & Sanding Arthur | Jan Snow Removal 10.75 Hr | 698.75 |
| Sunshine Foods | 2 Reg Coffee/Annex bldg | 11.98 |
| Trackside Repair & Towing - D | 1/6/17 Tow 60-10 Impala t | 150.00 |
| US Bank - Purchase Card Purcha | EMA fuel,EE supplies, Conserv conf,meals,lodging | 1015.96 |
| US Bank Equipment Finance | 2/9/17-3/9/17 Ricoh Copie | 161.00 |
| Van't Hul Repair | materials for sander cart | 294.83 |
| Larry VanOort | 2 Garfield Twp Mtgs | 30.00 |
| Verizon Business | acct 4512330 | 4.91 |
| Verizon Wireless | 2/7-3/6/17 Cell phone | 484.57 |
| Wellmark BlueCross BlueShield | 2/11/17-2/17/17 Claims | 16003.78 |
| Ziegler Inc. | trans control valve/seals, labor, 30W oil | 4106.72 |
| Grand Total | | 43165.35 |

| | |
|-------------------------------|-----------|
| General Basic Fund | 6,629.95 |
| General Basic Sub Fund | 81.40 |
| Rural Services Basic Fund | 295.00 |
| Secondary Road Fund | 18,272.44 |
| Surcharge on E911 | 197.07 |
| Development Project Fund | 1,282.00 |
| Emergency Management Services | 316.71 |
| Co. Assessor Agency Fund | 87.00 |
| Health Insurance Fund | 16,003.78 |

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

| | |
|----------------|----------------|
| ATTEST _____ | APPROVED _____ |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
February 27, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Michael, Koedam, Behrens, Bosch, and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

Attorney Shayne Mayer was in attendance to ask the Board if they are in agreement to the proposal of paying \$125,000 at closing and \$85,000 at the time the street was finished and how Mayer should respond to the Rock Rapids Development Corporation. The Board agreed that Mayer should respond to the Rock Rapids Development Corporation.

The minutes of the February 21, 2017 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

The Board called into a phone conference with Larry Burger at Speer Financial to discuss the bond rating phone conference the Board will need to participate in regarding receiving a bond rating. Those in attendance were: County Engineer Laura Sievers, Attorney Shayne Mayer, Economic Development Director Steve Simons, Deputy Auditor LeAnn Krull, and Verdonia Kelly. Burger explained that there are 3 rating companies used: Fitch, Moody's, and S & P. Speer recommends Moody's as it deals more with cities and counties. The cost for a bond rating will range from \$10,000 to \$15,000. The county's bond rating is what will attract underwriters/investors to bid on the bonds. Burger also explained that bonding agencies love to see healthy cash balances as they feel it protects the county and the payment of bonds if something happens. The rating call will take about an hour and Burger recommends including the auditor and any other staff familiar with the county financials, county engineer, a board member, and economic development director. Before the call can be set, Speer will put together the county's official financial statement and gather other financial information to be provided to the bonding company. The call should be looked at as a conversation regarding the county's financial state, current and future projects and economic development activities. The bond ratings come out a week or so before the selling of bonds. Speer will contact the Auditor's Office this week in order to start the process of putting together a timeline for the preparation of the bond rating call and selling the bonds.

Engineer Sievers presented the bid letting numbers for bridge project L-(TIF38R,39R)-73-60 on 210th St between Buchanan and Cherry Avenues, northwest of Inwood. Lowest bidder Prahm Construction at \$406,357, Nelson & Rock Contracting, Inc. at \$437,632, and Graves Construction Co., Inc. at \$570,636. The bridges will be precast odens bridges. Sievers states there will be enough dollars left over in TIF funds to be able to replace a couple culverts as well. As rural service projects were established but not included for 17/18, Sievers will go through those projects and pick those with the highest priority to do with the left over dollars. Motion by Peters, second by Koedam to approve bid from lowest bidder, Prahm Construction of \$406,357 and sign contract with bidder. Motion carried.

Sievers presented the contract for L-(2017MICRO)-73-60 for Chairman signature which was approved on 2-13-2017. Chairman Bosch signed the contract.

FAST Act A-18 project application was shared with the Board as Sievers plans to submit it to the region. Sievers included many statistics of A18 and its economic viability to Lyon County within the application for proposal of a 6" overlay of 8.65 miles. The application is for the 2018-2021 Regional Transportation Improvement Program. Motion by Michael, second by Koedam to approve and sign the FAST Act application for A-18. Motion carried.

Lyon REC has submitted 19 utility accommodation applications as part of their Phase 3 FEMA plan to move lines underground. Sievers reports that all lines will be bored under road crossings. Sievers presented a map to show the areas of applications as they cover 19 different locations in the county. Motion by Behrens, second by Koedam to approve and have Chairman sign all applications. Motion carried.

Sievers informed the Board that the rural water project going north on the Steen road is causing concern as the contractor has moved material and put it on county roads causing them to close without permits. Sievers plans to talk with DGR to schedule an appointment to discuss the needs for permits.

The Board discussed ambulance claims with small claims judgements that will expire within the next 6 months. The total amount with interest is \$8,130.78. Motion by Behrens, second by Koedam to not renew the judgements that are set to expire, with the claims still remaining on the Offset Program. Motion carried.

Supervisor correspondence: Koedam-Mid Sioux, Eggs and Issues; Peters-Eggs and Issues; Behrens-Eggs and Issues.

Claims dated 2-27-2017 in the amount of \$8,095.48 were reviewed and approved. Check sequence #126723-126755.

| | | |
|--------------------------------|-----------------------------|--------|
| Advanced Systems, Inc. | Canon Contract | 158.85 |
| Century Link | 911 Recurring 712-233-001 | 398.41 |
| City of George | utilities | 45.75 |
| Comanche County Court Clerk | Certified Judgment | 10.00 |
| Dakota Fluid Power Inc. | hydraulic couplers #26 | 395.64 |
| District III Treasurer's Assn. | 4/5/17 ISCTA Registration | 18.00 |
| George Office Products | Toner, office supplies | 351.95 |
| GIS Workshop | RoweMap, SimpleSigns, Culve | 700.00 |
| Health Service of Lyon Co | 3 Flu Shots | 75.00 |
| Hillyard / Sioux Falls | 1 Cs Soap, gloves | 72.39 |
| Clayton Huisman | 2 Midland Twp Mtgs | 30.00 |
| Alvin C. Huyser | steel toe shoes | 180.00 |
| I Wireless | 2/16-3/15/17 Cell Phone | 94.11 |
| Iowa Secretary of State | Renewal of Notary | 30.00 |
| Jim Hawk Tr Trailers Inc. | male branch tees #9 | 62.10 |
| Daryl Klaassen | 2/17/17 Midland Twp Mtg | 15.00 |
| Lyon County Fair | Booth Rental/Lyon Co. Fai | 175.00 |
| Lyon County Sheriff Dept. | Sheriff Fees - SmClaim Al | 110.90 |
| Mail Services. LLC | March Renewals MV - posta | 417.87 |

2-27-2017

| | | |
|--------------------------------|---------------------------|---------|
| Minnehaha County Sheriff Dept. | Service of Juvenile Paper | 53.00 |
| Mold Testing Services LLC Mich | 2/22/17 3rd Fl Mold Re-Ch | 778.00 |
| New Century Press | 2/6/17 Brd Minutes | 214.50 |
| O'Brien County Sheriff | Service Fee - Dependent A | 33.00 |
| Norm Reck | 2/17/17 Midland Twp Mtg | 15.00 |
| Sanford Rock Rapids Attn: Pat | 1/27/17 Med Exam Fee | 105.00 |
| Megan R. Sankey, CSR, RPR | Transcript of Proceedings | 637.00 |
| Marilee Schleusner | 2/17/17 Mileage (160) Dis | 80.00 |
| Shari's Kitchen | Employee Appr.16Rolls/2Dz | 34.00 |
| Stan Houston Equip Co Inc | 4000W Generator - George | 1450.00 |
| Verizon Wireless | 2/10-3/9/17 Cell Phone HS | 81.07 |
| Ziegler Inc. | hose #63,labor, batteries | 1273.94 |
| Grand Total | | 8095.48 |

| | |
|---------------------------|----------|
| General Basic Fund | 2,158.56 |
| General Basic Sub Fund | 778.00 |
| Rural Services Basic Fund | 60.00 |
| Economic Development Fund | 249.25 |
| Secondary Road Fund | 4,296.26 |
| Surcharge on E911 | 398.41 |
| Co. Assessor Agency Fund | 80.00 |
| Health Insurance Fund | 75.00 |

Payroll dated 2-28-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$193,094.45 is listed by fund.

| | |
|---------------------------|------------|
| General Basic Fund | 122,631.83 |
| County MHD Services Fund | 1,422.04 |
| Rural Services Basic Fund | 18,799.18 |
| Economic Development Fund | 3,345.33 |
| Secondary Road Fund | 36,225.99 |
| Emergency Management Serv | 2,472.18 |
| Co. Assessor Agency Fund | 8,197.90 |

Payroll Disbursement Register in the amount of \$275,439.12 is listed by Fund.

| | |
|---------------------------|------------|
| General Basic Fund | 100,410.38 |
| General Supplemental Fund | 49,745.13 |
| County MHD Services Fund | 1,425.65 |
| Rural Services Basic Fund | 33,282.30 |
| Economic Development Fund | 4,295.32 |
| Secondary Road Fund | 72,882.06 |
| Emergency Management Serv | 3,108.11 |
| Co. Assessor Agency Fund | 10,290.17 |

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

| | |
|----------------|----------------|
| ATTEST _____ | APPROVED _____ |
| County Auditor | Chairman |

2-27-2017

LYON COUNTY AUDITORS OFFICE
March 13, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the February 27, 2017 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

As part of the bonding process, the Board will be working with Dorsey and Whitney for legal counsel. Dorsey Whitney requires an engagement letter to be approved by the Board. Motion by Peters, second by Michael to approve and have Chairman sign engagement letter. Motion carried.

Chairman Bosch opened the hearing at 9:37 a.m. to take public comments on the county budget for 17/18. In attendance were: County Attorney Shayne Mayer, County Engineer Laura Sievers, Conservation Director Craig Van Otterloo, County Treasurer Russ Hopp, and Verдона Kelly. Public hearing was closed at 9:40 as there were no public comments.

Chairman Bosch introduced Resolution 2017-10 for approval elected official salaries for 17/18.

RESOLUTION 2017-10

WHEREAS, the Lyon County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Lyon County Compensation Board met on December 5, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

| <u>Elected Official</u> | | <u>Current Salary</u> | <u>Proposed Increase</u> |
|---------------------------|----------|-----------------------|--------------------------|
| <u>Recommended Salary</u> | | | |
| Auditor | \$59,147 | \$1,500 / 2.54% | \$60,647 |
| Recorder | \$59,147 | \$1,500 / 2.54% | \$60,647 |
| Treasurer | \$59,147 | \$1,500 / 2.54% | \$60,647 |
| Sheriff | \$83,476 | \$3,000 / 3.59% | \$86,476 |
| Attorney | \$97,324 | \$3,000 / 3.08% | \$100,324 |
| Supervisors (4) | \$26,187 | \$800 / 3.05% | \$26,987 |
| Board Chair | \$27,262 | \$800 / 2.93% | \$28,062 |

THEREFORE, BE IT RESOLVED that the Lyon County Board of Supervisors approves the following the salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017.

| <u>Elected Official</u> | | <u>Current Salary</u> | <u>Proposed Increase</u> |
|---------------------------|----------|-----------------------|--------------------------|
| <u>Recommended Salary</u> | | | |
| Auditor | \$59,147 | \$1,183 / 2.00% | \$60,330 |
| Recorder | \$59,147 | \$1,183 / 2.00% | \$60,330 |
| Treasurer | \$59,147 | \$1,183 / 2.00% | \$60,330 |
| Sheriff | \$83,476 | \$2,366 / 2.83% | \$85,842 |
| Attorney | \$97,324 | \$2,366 / 2.43% | \$99,690 |
| Supervisors (4) | \$26,187 | \$0 / 0% | \$26,187 |
| Board Chair | \$27,262 | \$0 / 0% | \$27,262 |

Approved this 13th day of March, 2017.

LYON COUNTY BOARD OF SUPERVISORS

Attest: /s/Jen Smit
Lyon County Auditor

AYE:/s/Steve Michael, District 1 Supervisor
/s/Merle Koedam, District 2 Supervisor
/s/Mark Behrens, District 3 Supervisor
/s/Randy Bosch, District 4 Supervisor
/s/Kirk Peters, District 5 Supervisor

Motion by Peters, second by Behrens to approve and have Chairman sign Resolution 2017-10. Bosch asked for a rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion Carried.

Chairman Bosch introduced Resolution 2017-11 for Fiscal Year 2018 Budget Approval.

RESOLUTION 2017-11 ADOPTION OF 2017/2018 BUDGET

WHEREAS, Lyon County, Iowa held a Public Hearing on March 13, 2017 for input for the 2017/2018 Fiscal Year Budget and County Levies.

WHEREAS, Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March session.

THEREFORE on March 13, 2017 the Lyon County Board of Supervisors approved the following levies and property tax asking.

Levies

| | |
|---------|---------------------------|
| 3.50000 | General Basic Levy |
| 0.88326 | General Supplemental Levy |
| 0.27394 | Mental Health Levy |
| 3.06099 | Rural Service Levy |
| 0.25051 | Debt Service Levy |
| ----- | |
| 7.96870 | Total Levies |

Property Tax Levied Dollars

| | |
|-----------|----------------------------|
| 3,143,146 | General Basic |
| 793,204 | General Supplemental |
| 246,010 | Mental Health |
| 2,132,499 | Rural Service |
| 238,070 | Debt Service |
| ----- | |
| 6,552,929 | Total Property Tax Dollars |

Assigned Funds - General Sub-Fund

| | |
|-----------|----------------------------|
| \$200,000 | Ambulance Rig |
| \$250,000 | Conservation Nature Center |

\$450,000 Total Assigned Funds

Passed and approved this 13th day of March, 2017.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST:/s/ Jennifer Smit,
Lyon County Auditor

Motion by Michael, second by Koedam to approve and have Chairman sign Resolution 2017-11. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried.

County Attorney Shayne Mayer requested to contact ISAC legal counsel by phone due to possible pending litigation. Robert Livingston was contacted via phone and introduced to the Board. Livingston, in addition to Kris Madsen would be representing Lyon County in litigation. The County has a \$50,000 cap on litigation costs and would be responsible for 15% of that cost. Livingston requested that the Board go into closed session to discuss the specifics of possible litigation. Motion by Michael, second by Behrens, to move into closed session per Iowa Code Section 21.5(c). Rollcall vote on motion: District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried. The Board went into closed session at 9:50 a.m.

At 10:16 a.m. Motion by Behrens, second by Michael to exit the closed session. Motion carried.

Due to items discussed in closed session there was a motion by Peters, second by Michael to engage Robert Livingston and Kris Madsen to defend against pending litigation against County Attorney Shayne Mayer. Motion carried.

County Engineer Laura Sievers introduced Ron Speckmann, FEH structural design; Brad Beck, civil engineer with Beck Engineering, and Dale Woudstra, mechanical engineer with Engineering Design Associates, Inc. The gentlemen were present to explain how their consultant work would benefit and simplify the whole project of building a new Rock Rapids secondary road shop. Dickinson County also used FEH for the building of their newest secondary roads shop and Sievers had reached out to FEH for information. The project would be designed around the needs of the secondary road shop and office. FEH talked about the process from the design phase through project bidding. The fees for such services would be around 15% - 20% of the total project cost (project cost currently budgeted at \$1,500,000). After discussion, the Board decided to go with FEH as a project consultant for the new secondary road shop.

Sievers asked for plan approval on L(TIF 2018)-73-60 which will be 2 culvert structures. The culverts are located in Elgin Township between sections 16 & 17 and Richland Township between sections 1 & 2. Motion to approve and sign plans by Koedam, second by Peters. Motion carried.

Plan approval is also needed for L-(B-15R)-73-60 which will be a bond bridge project on 160th Street and Buchanan Avenue. Motion by Michael, second by Behrens to approve and sign plans. Motion carried.

The Board needs to accept a bidder and approve contracts for BRS-CO60(114 & 115)-60-60. These projects are on A34 over Willow Creek and Kelly Creek between Hwy. 75 and Alvord. Sievers reports there were two bidders: Prahm Construction, Inc. at \$944,022.10 and Graves Construction at \$1,081,532.40. Motion by Koedam, second by Michael to accept the lowest bidder Prahm Construction, Inc. at \$944,022.10 and the signing of the contract when received. Motion carried.

The Engineer's office received a utility accommodation application for a fiber optic cable installation from Heartland Communications. Location will be South of Little Rock from L26 East to the County line on A22. Motion by Peters, second by Behrens to approve and have Chairman sign application. Motion carried.

Engagement services for legal review of contracts for the secondary road shop were discussed with Attorney Mayer and Engineer Sievers. Mayer recommends having Dorsey & Whitney review these contracts due to the size of the project. Mayer reported that the verbal estimation that was received from the firm last week would not surpass \$2,000. Motion by Behrens, second by Peters to approve engagement letter. Motion carried.

Resolution 2017-09 was introduced and explained by Attorney Mayer. The resolution approves the county moving forward with the purchase of property from Rock Rapids Development Corporation for a secondary road shop.

RESOLUTION 2017-09

APPROVAL OF OFFER TO PURCHASE INTEREST IN REAL ESTATE PURSUANT TO IOWA CODE
331.212(d)

WHEREAS, the Lyon County Board of Supervisors is in the process of consulting and planning for the construction of a Secondary Roads building in Lyon County, Iowa, and hereinafter referred to as "The Rock Rapids Shop Project";

WHEREAS, a new building is needed to replace the older building that was damaged during the flood;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain real property on which to construct the new shop building;

WHEREAS, the County has been negotiating with the Rock Rapids Development Corporation for the purchase of real property located in the Development Park in Rock Rapids, Iowa;

WHEREAS, said real property is legally described as follows:

Parcel C in the Fractional Northwest Quarter (Fr'1, NW $\frac{1}{4}$) of Section Three (3), in Township Ninety-nine (99) North, of Range Forty-Five (45), West of the 5th P.M., Lyon County, Iowa, as shown by a Plat of Survey in Plat Book "15", at Page 59, in the Office of the Lyon County Recorder described as follows: Beginning at the Southwest Corner of the Parcel C; thence West on the South line of Parcel C a distance of 722.56 feet; thence North 422 feet; thence East 722.56 feet to the East

boundary of Parcel C ; thence South along the East boundary of Parcel C 422 feet to the Point of Beginning, containing 7 acres, more or less.

WHEREAS, the County has received a Real Estate Contract/Purchase Agreement from the Rock Rapids Development Corporation which contemplates the payment of \$125,000 due on or about April 14, 2017, at which time the parties will close on the above property; and

WHEREAS, the Real Estate Contract/Purchase Agreement also contemplates a second payment of Eighty-five Thousand Dollars (\$85,000) which shall be due upon the completion of the road going to Lot 3, known as "Forster Court"; and

WHEREAS, this Resolution was introduced and Peters moved that said Resolution be adopted. The motion was seconded by Michael. The roll was called and the vote was: AYES District 1, District 2, District 3, District 4, and District 5 and NAYS None.

NOW, THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors of Lyon County Iowa:

1. That the Lyon County Engineer be and is hereby authorized to proceed with the necessary activities to acquire the aforesaid property interest for The Project;

2. That if the above property owner agrees to convey the property interest to the County in the above amount, the Lyon County Auditor's Office is authorized and directed to issue check(s) in the amount(s) outlined above, as necessary to carry out these transactions and to pay any unforeseen additional costs as certified by the Lyon County Engineer's Office; the Lyon County Attorney's Office is authorized and directed to complete these transaction in accordance with Iowa Code.

Passed and approved this 13th day of March, 2017.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST: /s/Jennifer Smit
Lyon County Auditor

Motion by Peters, second by Michael to approve and sign Resolution 2017-09. Rollcall vote was taken: District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried.

Board signed the purchase agreement with Rock Rapids Development Corporation for the purchase of 7 acres for a new secondary road shop. The Board will pay \$125,000 on or around April 14th, with another payment of \$85,000 upon the completion of the road to the property.

Allison Township officials request that the Board approve appointments of Jerry Mulder as Clerk, and T.L. Herbert as Trustee. The Rock Township officials request that the Board approves the appointment of Jay Drenth as Trustee. Motion by Peters, second by Behrens to approve the appointments of Allison and Rock Township officials. Motion carried. (Mulder replaces Rich Vanden Brink, Herbert replaces Bob DeKoning for Allison; Drenth replaces O.A. Drenth.) Appointments are effective 3-13-2017.

Motion by Michael, second by Koedam to approve the Class E liquor license for Grand Falls Casino and Resort. Motion carried.

3-13-2017

Motion by Behrens, second by Peters to approve the Class C liquor license for Otter Valley Country Club. Motion carried.

Motion by Behrens, second by Michael to approve and sign letter to DNR for the construction permit application for RPK Farms owned by Reid Kooiker located in Rock Township, Section 27. Motion carried, Peters abstained voting.

Correspondence: Peters-ISAC; Behrens-ISAC; Koedam-Compass Point.

Handwritten claim dated 3-1-2017 in the amount of \$28,241.54 was reviewed and approved. Check sequence #126756.

| | | |
|-------------------------------|---------------------------|----------|
| Wellmark BlueCross BlueShield | 2/18/17 to 2/24/17 Claims | 28241.54 |
| Grand Total | | 28241.54 |

Health Insurance Fund 28,241.54

Handwritten claim dated 3-8-2017 in the amount of \$12,361.11 was reviewed and approved. Check sequence #126757.

| | | |
|-------------------------------|----------------------|----------|
| Wellmark BlueCross BlueShield | 3/1/17-3/3/17 Claims | 12361.11 |
| Grand Total | | 12361.11 |

Health Insurance Fund 12,361.11

Claims dated 3-13-2017 in the amount of \$401,917.38 were reviewed and approved. Check sequence #126816-126973.

| | | |
|--------------------------------|--------------------------------|-----------|
| A & B Business Solutions | 2/21-3/20/17 Copier Contr | 746.32 |
| Henry M. Adkins & Son Inc. Ele | (10) OVO Paper Rolls | 68.27 |
| Advanced Systems, Inc. | 2/7/17-5/6/17 New Copier | 35.24 |
| Ahlers & Cooney, P.C. Attn: Ac | HR Services thru 2/29/17 | 90.00 |
| Airgas USA LLC | welding gloves,oxygen | 267.99 |
| Alliance Communications Attn: | March 911 Recurring | 285.23 |
| American Lung Association of | 50 Radon Kits @\$6.00 | 300.00 |
| Beck Excavating Inc. | Engineering proposed RRshop | 4110.00 |
| Vicki Borman | Feb Miles (714),reimb cellphn | 372.00 |
| Calhoun-Burns & Associate Inc. | bridge design70R,inspection | 8547.26 |
| Campbell Supply | Airhose,tools,boxfan,supplies | 648.12 |
| John Canning & CO. LTD | Mural Removals 2/13-2/15/ | 14875.00 |
| Canon Financial Services Inc. | Canon Contract | 268.00 |
| Cattoor Oil Company Inc. | 55 gal antifreeze | 307.59 |
| Century Link - Business | 1/16/17-2/15/17 Long dist. | 262.26 |
| Christensen Bros. Inc. | L-(64W&66W)--73-60 Est#6,#4 | 113502.50 |
| City of Doon | water - Doon shop | 33.00 |
| City of Larchwood | utilities | 87.30 |
| City of Rock Rapids Municipal | January Utilities - Annex | 7834.95 |
| Cooperative Energy Company | Diesel,gasohol,oil,tire repair | 14135.40 |
| Cooperative Farmers Elevator | Feb Fuel, battery, service | 951.24 |
| Corner Rexall Drugs | Thermometer,covers,batteries | 4.70 |
| Creative Product Source, Inc. | Bracelets / Fair Item | 435.00 |
| Culligan Soft Water Serv. | March/April Rent,salt,service | 500.25 |
| D-P Tools Inc. | 4 pc Bur Set,scraper - RR shop | 129.90 |
| Dakota Fluid Power Inc. | adapter, cylinder | 1498.46 |
| Melinda DeJong | Feb Mileage - 300 Miles | 150.00 |

3-13-2017

| | | |
|--------------------------------|---------------------------------|----------|
| Greg Dengler | 2 Rock Twp Mtgs | 30.00 |
| Denny's Sanitation Inc. | garbage service | 105.00 |
| District III Auditors Assn. Je | 2017 Dues | 35.00 |
| Connie Douglass | Feb Miles(20),reimb cellphn | 25.00 |
| Dusty's Auto Body David Dreesm | Repair Impala 60-8 | 200.00 |
| Electronic Engineering | March Maint 911 Radios | 735.00 |
| Electronic Engineering | 3yr EmergCallWorks 50% pay | 14204.46 |
| Frank Dunn Company Frank Dunn | 1 pallet high performance | 789.00 |
| Frontier | George telephone | 52.88 |
| Frontier Bank | 2/24/17 Snow Removal Anne | 67.50 |
| Glen Geerdes | 4 Dale Twp Mtgs | 60.00 |
| George Office Products | Office Supplies,paper,stamps | 2447.95 |
| Greg Getting | 4 Dale Twp Mtgs | 60.00 |
| H & S Homebuilding Center | Wood for Murals | 17.06 |
| Heartland Hardware LLC | hitch pin, hammer | 17.48 |
| Heather Hernandez | Feb Miles(13),reimb cellphn | 21.50 |
| Hillyard / Sioux Falls | Rubber Gloves | 60.00 |
| David Huff | 3 Dale Twp Mtgs | 45.00 |
| I-State Truck Center | pin #4 | 17.77 |
| IMAGETek, Inc. | Ticket #20680 DOT Data | 37.50 |
| Innovative Benefit Consultants | Feb2017 Benefit Services | 1720.00 |
| Intek Cleaning & Restoration | 3rd Fl Mold Remediation 2 | 4873.69 |
| Interstate Power Systems, Inc. | wiring #11,labor to repair | 1862.53 |
| Iowa Communities Assur Pool | Govt Crime Bond Policy 2n | 1769.05 |
| Iowa Organization of Victim | IOVA-CP Re-Cert,membership | 75.00 |
| Iowa Prison Industries | New Stripes/Letters 608 I | 154.90 |
| Iowa Prison Industries | Posts,bases,signs,route markers | 6132.80 |
| Jim Hawk Tr Trailers Inc. | light boxes #23,lights,wires | 409.56 |
| Keith's Korner | Feb Fuel - 104 G Gasahol | 223.00 |
| Shannon Klarenbeek | Feb Miles(318),cellphn reimb | 174.00 |
| Jeffrey S Kruse | safety glasses | 140.76 |
| Marilyn Lafrenz | Feb Miles(552),cellphn reimb | 291.00 |
| Larchwood Lumber Company | shop supplies | 9.95 |
| Larchwood Quick Stop | Gasahol,unleaded, brake fluid | 302.25 |
| Lyon & Sioux Rural Water | water - Lester/LW shop | 66.25 |
| Lyon County Clerk of Court | Garnish Wages/Amb SmClaim | 25.00 |
| Lyon County Sheriff Dept. | Cash-Secret inv, fees | 2762.60 |
| Lyon County Treasurer - ACH I | Feb StopLoss Refund,Rx rebate | 24057.52 |
| Lyon Manor & Rehab Center | Feb Jail Meals 241x\$6.00 | 1446.00 |
| Matheson Tri-Gas Inc | Oxygen | 111.00 |
| Debra M. McKeever, CSR,RPR McK | 11/30/16 Deposition - Sec | 291.00 |
| Medical Excess | March Transplant Ins | 1547.86 |
| Loren Mellema | 2 Rock Twp Mtgs | 30.00 |
| Sarah Merry-Skoglund | Feb Miles(930),cellphn reimb | 480.00 |
| MidAmerican Energy | acct 11930-66002 | 355.08 |
| Modern Gas Company | 100 gal LP gas | 129.90 |
| Moon Creek Veterinary Clinic | Meds for Athos | 85.70 |
| Michael Munns | 4 Rock Twp Mtgs | 60.00 |
| New Century Press | Brd min,Public Hrgs,RE Tax | 660.83 |
| Northern Iowa Construction Pro | 18" CMP, 18" Bands | 8991.60 |
| Northern States Supply Inc. | hardware | 18.45 |
| Northern Truck Equip Corp | Chain, bushings, Brgs #21 | 1863.60 |
| Oak Street Station | Fuel, brakes,pads,tierods | 996.47 |
| OakLeaf Property Management | Rent Assistance | 200.00 |
| Osceola County Rural Water | water - Little Rock shop | 37.10 |
| P & K Pest Control Inc | 3/8/17 Bi-Monthly Maint/A | 40.00 |
| Popkes Car Care, Inc. | Feb Fuel 89.135 G dyed di | 196.01 |

| | | |
|--------------------------------|----------------------------------|-----------|
| Prahm Construction Inc. | L-TIFF(69R)--73-60 Est #2 | 124006.50 |
| Premier Communications | March Phone,internet,cable | 3677.88 |
| Premier Network Solutions d/b/ | March IT | 2415.00 |
| Rapid Auto Repair Michael D. K | A2 battery/filter,van repair | 689.53 |
| RDO Equipment Company | filter kit #62 | 87.36 |
| RELX Inc DBA LexisNexis | Feb On-line periodicals | 145.44 |
| Reserve Account/Pitney Bowes | Postage - Postage Meter A | 2100.00 |
| Rock Rapids Ace Hardware | TSP,cleaning supplies,chain | |
| | Saw oil,paint brushes | 351.85 |
| Lisa R. Rockhill | Reimb Postage,Feb Miles(119), | |
| | Reimb cellphone | 77.17 |
| Safety-Kleen | parts washer rental | 338.49 |
| Bob Schoo | 4 Dale Twp Mtgs | 60.00 |
| Shari's Kitchen | Employer Appr. 30Dz/Shops | 30.00 |
| Steve Simons | Feb Miles(448),reimb newspaper | 267.00 |
| Snow Removal & Sanding Arthur | Feb Snow Removal 4.75 hrs | 308.75 |
| Solutions, Inc. | Evault Backup 3/18/17-3/1 | 1200.00 |
| Staples Promotional Products | 2 Jackets / Amb | 260.40 |
| Melissa Stillson | Feb Cell Phone Reimb | 15.00 |
| Storey Kenworthy / Matt Parrot | Affidavit/Return Envelope | 33.93 |
| Sturdevant's Auto Parts | parts,supplies,filters | 401.40 |
| Sunshine Foods | Food Assist,inmate food,coffee | 825.07 |
| The Shop | Service 604,tire repair#17 | 99.02 |
| Thomson Reuters | West's Iowa Criminal Laws | 288.00 |
| Todd's True Value | crimp wheel,paint,clamp | 177.89 |
| Town & Country | Feb Garbage Service | 62.41 |
| U.S. Cellular | 2/22/17-3/21/17 Cellphone | 140.37 |
| US Bank - Purchase Card Purcha | Conf registrations,fuel,postage, | |
| | Lodging,meals,Petco,Microsoft | |
| | Licenses,LexisNexis | 4757.04 |
| VanderLee Motors Inc. | Service 14 Impala,brakes,rotors | 530.50 |
| Verizon Business | acct 4512330 | 4.91 |
| Verizon Wireless | Cellphone,hotspot,aircards | 1354.70 |
| Wall Street Printers | 4 Bx Window Envelopes | 118.50 |
| Wellmark BlueCross BlueShield | Claims, fees, stoploss | 5013.73 |
| Bonnie Wilson | Feb Cell Phone Reimb | 15.00 |
| Grand Total | | 401917.38 |

| | |
|-------------------------------|------------|
| General Basic Fund | 32,406.64 |
| General Basic Sub Fund | 19,765.75 |
| General Supplemental Fund | 1,769.05 |
| Rural Services Basic Fund | 868.28 |
| Economic Development Fund | 271.55 |
| Secondary Road Fund | 292,549.94 |
| Surcharge on E911 | 16,708.22 |
| Emergency Management Services | 309.20 |
| Sheriff Asset Forfeiture | 2,500.00 |
| Co. Assessor Agency Fund | 2,429.64 |
| Health Insurance Fund | 32,339.11 |

Payroll dated 3-15-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$63,177.86 is listed by fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 9,102.27 |
| Rural Services Basic Fund | 18,537.46 |
| Secondary Road Fund | 35,538.13 |

3-13-2017

Payroll Disbursement Register in the amount of \$33,199.84 is listed by Fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 4,109.49 |
| General Supplemental Fund | 4,086.00 |
| Rural Services Basic Fund | 8,949.18 |
| Secondary Road Fund | 16,055.17 |

There being no further business there was a motion by Michael, seconded by Behrens to adjourn. Motion carried.

| | |
|-------------------------|-------------------|
| ATTEST | APPROVED |
| _____ County Auditor | _____ Chairman |

LYON COUNTY AUDITORS OFFICE
March 27, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the meeting were reviewed. Motion made by Peters to approve minutes, seconded by Michael. Motion carried.

An engagement letter with Dorsey & Whitney for contract review was discussed. Dorsey & Whitney will review contracts related to the courthouse improvement project at a cap of \$1,000/contract. Motion by Peters, second by Behrens to sign engagement letter regarding legal consulting services for the courthouse improvement project. Motion carried.

The Emergency Services agreement between Lyon County Ambulance and the Fair Association needs to be approved for the 2017 race season. The agreement states payment of \$326.24 per race. Motion by Michael, second by Koedam to approve and sign emergency services agreement for 2017 race season. Motion carried.

The Local Government Guarantee needs to be certified to the Northwest Iowa Area Solid Waste Agency. The counties involved guarantee \$306,000 in the event the landfill would need to close. These dollars would be used for closure and/or post closure costs. Motion by Behrens, second by Peters to approve and sign the Local Government Guarantee. Motion carried.

The Board received a Construction Design Statement for an underground manure storage facility from Streamside Farms in Sect 13 of Larchwood Township. Motion by Koedam, second by Peters to approve and have Chairman sign the DNR approval letter for Streamside Farms. Motion carried.

John Van Gammeren was present at 9:30 a.m. to request a tax abatement regarding Van Gammeren's 16/17 taxes. Van Gammeren was accompanied by other family and his crop insurance agent. It was discussed that as the river has moved, a portion of Van Gammeren's land is now in South Dakota. Assessor Marilee Schleusner informed the Board and Van Gammeren that in those instances the office sets the acres that are now in South Dakota to a zero (0) value. The description of "44 acres" does not change as county offices cannot change legal descriptions without a legal document. Van Gammeren stated that at the time to protest for 2015's assessment he was in the hospital. The Board encouraged Van Gammeren to inspect the 2017 assessments coming out in April and discuss any concerns with the County Assessor. There were no tax abatements given.

Tri-State Golf Course dba Meadow Acres submitted a liquor license for approval. Motion by Michael, second by Koedam to approve and sign Class C liquor license for Tri-State Golf. Motion carried.

Rock River Golf and Country Club submitted a liquor license. Motion by Peters, second by Behrens to approve and sign Class A liquor license for Rock River Golf and Country Club. Motion carried.

Auditor Smit presented the Board with information from the wellness committee meeting regarding health screenings. In the past the county has used Sanford Rock Rapids to conduct a health screening for those that wished to participate. Sanford did a blood draw for a general chemistry panel and also

offered optional tests (TSH,PSA)at participant's cost. The cost for the screening was \$25/participant with spouses paying their own cost. This year the committee listened to Kira Oregon with IBC regarding the health screenings IBC can do. The committee would like to use IBC for 2017 due to: results for participants are immediate, one on one discussion with participant on day of test, IBC comes on site, and data results can be merged together into an aggregate report. The cost for IBC is \$55/participant or \$35/participant if participants bring in results from another provider to discuss results. The committee would also like to request that the county cover the cost for all participants, not just employees. Board agreed to allow the committee to use IBC for 2017 health screenings.

Sheriff Vander Stoep informed the Board that Beau Kellenberger has been hired as a part time jailer as of 3-21-2017 at \$15.30/hour.

County Engineer Laura Sievers presented the bid letting information for L-(B-15R)-73-60. This is the bridge on 160th Street just East of Buchanan Avenue intersection, and will be one of the bonding projects. There were 6 bidders with one being late and excluded. Bidders were: Midwest Contracting, LLC at \$144,122; Henning Construction, Inc. at \$151,701; Prahm Construction at \$169,035; Carlson, L.A. Contracting, Inc. at \$174,172; and Peterson Contractors Inc. at \$192,307. Motion by Michael, second by Koedam to approve Midwest Contracting, LLC bid of \$144,122 and to have Chairman sign contract when received. Motion carried.

Sievers tabled the discussion regarding bridges 8Y and 11W until the 5 year construction program is discussed.

A utility accommodation application was received from Alliant for placing new poles at the corner intersection of Larch Avenue and A22. Motion by Behrens, second by Peters to approve and have Chairman sign application. Motion carried.

Preconstruction meeting with the contractors for the A34 bridges will be this week. The bridges affect 5 different school districts and Sievers's office will be in contact with the schools affected.

Correspondence: Koedam-IA Workforce mtg; Bosch-Meeting with Avera; Peters-YES mtg., safety mtg., Meeting with Avera; Behrens-Eggs and Issues.

The Board recessed at 11:45 a.m. for lunch.

The Board reconvened at 1:00 p.m.

County Attorney Shayne Mayer said injunctive action was dismissed.

David DeNoble was present to give the 2015/2016 audit report. There were no major findings by DeNoble, Austin & Company reported. The Board thanked DeNoble for coming.

Conservation claims dated 3-14-2017 in the amount of \$22,942.79 were reviewed and approved. Check sequence #126975-126995.

| | | |
|------------------------------|----------------------------|----------|
| Alliance Communications | LPRA Telephone,LD,Internet | 70.00 |
| Campbell Supply | Electric Fence Post | 5.45 |
| Cooperative Energy Company | 122.92 G Gasahol | 276.94 |
| Cooperative Farmers Elevator | Door, Steel, Windows | 17647.95 |

3-27-2017

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|-------------------------------|---------------------------|----------|
| DRG PLBG HVAC | Plumbing - E Shelter Roug | 2000.00 |
| George Office Products | Ink Cartridges | 127.96 |
| Hiller Lumber Company | Lumber, Nails, E Shelter | 153.53 |
| Larchwood Lumber Company | Shims and Deck Screws | 11.06 |
| Lyon & Sioux Rural Water | 34,000 G Water | 173.05 |
| Lyon Rural Electric Coop | LPRA Electric | 909.16 |
| Menards | Paint, trailer winch | 94.03 |
| Menards | Primer, Expoxy, cabin pai | 86.80 |
| Oak Street Station | Kerosene | 110.25 |
| Emily Ostrander | Reimb:Training/IAN WS Fee | 99.00 |
| Premier Communications | Office Phone, LD & Intern | 89.57 |
| Rock Rapids Ace Hardware | Sunflower Oil | 25.57 |
| Rock Rapids Machine & Welding | 8FT 8" 1/4 angle 12FT 1/4 | 48.84 |
| Stateline Graphics | Annual Pass Stickers | 670.00 |
| Stensland Gravel Co. | 14.92 T Pea Rock | 216.66 |
| Todd's True Value | Lightbulbs | 18.47 |
| US Bank | Stamps, EE supplies | 108.50 |
| Grand Total | | 22942.79 |

| | |
|------------------------|-----------|
| General Basic Fund | 2,913.59 |
| General Basic Sub Fund | 20,029.20 |

Handwritten claim dated 3-15-2017 in the amount of \$12,774.15 was reviewed and approved. Check sequence #126974.

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|-------------------------------|-----------------------|----------|
| Wellmark BlueCross BlueShield | 3/4/17-3/10/17 claims | 12774.15 |
| Grand Total | | 12774.15 |

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| Health Insurance Fund | 12,774.15 |
|-----------------------|-----------|

Veteran Affair claims in the dated 3-15-2017 in the amount of \$282.36 were reviewed and approved. Check sequence #126996-127003.

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|------------------------|----------------------------|--------|
| Jerry M. Baatz | Mileage (30) March Meeting | 15.00 |
| Doon Press | Advertising | 32.00 |
| Focus Newspaper | Advertising | 56.00 |
| Douglas W. Hilbrands | Mileage (30) March Meeting | 15.00 |
| Little Rock Free Lance | Advertising | 20.00 |
| Lyon County News | Advertising | 22.55 |
| New Century Press | Advertising | 48.00 |
| Premier Communications | Office Phone | 73.81 |
| Grand Total | | 282.36 |

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| General Basic Fund | 282.36 |
|--------------------|--------|

Handwritten claim dated 3-23-2017 in the amount of \$18,441.42 was reviewed and approved. Check sequence #127004.

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|-------------------------------|-----------------------------|----------|
| Wellmark BlueCross BlueShield | 3/11/2017 to 3/17/17 Claims | 18441.42 |
| Grand Total | | 18441.42 |

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| Health Insurance Fund | 18,441.42 |
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Claims dated 3-27-2017 in the amount of \$418,371.12 were reviewed and approved. Check sequence #127005-127096.

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| A & B Business Solutions | 3/21/17-4/20/17 Contract | 601.77 |
|--------------------------|--------------------------|--------|

3-27-2017

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|--------------------------------|--------------------------------|-----------|
| Advanced Systems, Inc. | Copier Maint,M3150 Printer | 861.78 |
| Alliant Energy | LR Shop | 214.68 |
| Ameritas Life Insurance Corp. | 2016 Annual Base Fee #242 | 800.00 |
| AT & T | E911 Recurring 712-233-00 | 41.38 |
| Beck Engineering | Engineering - New RR shop | 4110.00 |
| Mark A. Behrens | Reimb ISAC hotel,meals,miles | 669.84 |
| Ashley Blauwet Usborne Books | Copy of "All Better" for | 12.99 |
| Ron Bos | 2 Richland Twp Mtgs | 30.00 |
| Alan Bruggeman | 3/7/17 Cleveland Twp Mtg | 15.00 |
| Butler Machinery Company | parts - #63 | 58.36 |
| Century Link | E911 Recurring 712-233-00 | 398.41 |
| City of Alvord | utilities | 48.50 |
| City of George | utilities | 26.25 |
| City of Rock Rapids City Offic | 3/21/17 ACES Room Rent | 100.00 |
| CMBA Architects | Services thru 2/1/17-2/28 | 3089.92 |
| Cutting Edge Mfg | square tubing | 10.00 |
| Dakota Fluid Power Inc. | micron cartridge style el | 46.07 |
| DGR Engineering | Bridge Topos,corner remonument | 4991.01 |
| Doon Press | Brd Min,Hearings,Zoning BOA | 677.07 |
| Teryl Ebright | 3/7/17 Lyon Twp Mtg | 15.00 |
| Elanco US Inc Eil Lilly and Co | 2nd Half Tif #080-001 | 25585.77 |
| Electronic Engineering | April Maint 911 Radios | 735.00 |
| Frontier | March 911 Recurring | 129.95 |
| Frontier Bank | 3/13/17 Snow Removal annex | 90.00 |
| George Office Products | Screen Wipes,supplies | 65.35 |
| Henning Construction Inc | 54583 tons gravel - Linde | 295839.86 |
| Hillyard / Sioux Falls | Custodial Stock Order | 1085.65 |
| Dustin J Horstman | steel toe shoes | 180.00 |
| I Wireless | Final Cell Phone Billing | 1.03 |
| Iowa Association for Education | County Portion/TEACH Scho | 385.59 |
| Iowa Dept of Transportation | Airmeter repair S-984,T-158 | 270.00 |
| Iowa Dept. of Public Health At | Reimb Overpayment 4thQ Gr | 2073.02 |
| Iowa State Sheriffs & Deputies | Civil School 4/23-4/26 60 | 125.00 |
| Jim Hawk Tr Trailers Inc. | brakes #13,paint,primer | 635.92 |
| Randy Kock | 10/5/16 Richland Twp Mtg | 15.00 |
| Dale Kollis | 2 Richland Twp Mtgs | 30.00 |
| Eldon E. Kruse | Reimb ISAC Meals 3/8-3/10 | 27.06 |
| Lewis Family Drug, LLC | Feb Medication - Inmate C | 18.71 |
| Little Rock Free Lance | RE Tax Due Notice,renewal | 42.00 |
| LVO Manufacturing Inc. | pipe, stainless steel #23 | 927.14 |
| Lyon County News | ReNew Subscription - Tres | 23.00 |
| Lyon County Sheriff Dept. | Sheriff Fees | 623.30 |
| Lyon Rural Electric Coop | utilities - Lester/LR shop | 575.06 |
| M & D Electric Duane Post | shop light repair | 134.67 |
| Marcia L. Mahon | State vs VandeKieft Depos | 14.00 |
| Mail Services. LLC | April Renewals,postage | 330.53 |
| Matheson Tri-Gas Inc | 3/9/17 Oxygen | 29.10 |
| Shayne Mayer | Mileage 3/15/17 Juvenile | 35.00 |
| Leon Meiburg | 3/7/17 Cleveland Twp Mtg | 15.00 |
| MidAmerican Energy | Inwood/Alvord/Doon Shops | 789.92 |
| Cornelia Minor | 3/7/17 Lyon Twp Mtg | 15.00 |
| Joan Minor | 3/7/17 Lyon Twp Mtg | 15.00 |
| Modern Gas Company | 175 gal LP Gas | 206.33 |
| New Century Press | Brd Min/WL notice/confinement | 452.59 |
| PCC, Inc. Physician's Claim Co | Feb Amb Billing | 2439.44 |
| Kirk J. Peters | Reimb ISAC hotel/meals/miles | 662.98 |
| Pitney Bowes Global Financial | postage meter lease 12/30 | 370.59 |

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|--------------------------------|--------------------------------|-----------|
| Carolyn Plueger Schuetts Repor | Deposition St vs Molitor | 285.25 |
| Prahm Construction Inc. | L-TIFF(69R)--73-60 Est #3 | 5862.89 |
| RB Electric Inc. | Replace MV Ballast 3/17/1 | 81.29 |
| Norman Rentschler | 2 Richland Twp Mtgs | 30.00 |
| Rock Rapids Ace Hardware | Velcro/carpet slides | 48.95 |
| Sanford Clinic | HepBTiters/Inmate Jail visits | 517.25 |
| Sanford Health | Autopsy / random drug test | 2119.00 |
| Sanford Rock Rapids Attn: Pat | Med Exam Fees,mileage | 255.00 |
| Sanford Rock Rapids Hospital | FEB2017 Claim EmergPrepar | 5715.31 |
| Marilee Schleusner | 3/17/17 DistMtg Mileage (| 138.00 |
| Loren Silvey | 3/7/17 Cleveland Twp Mtg | 15.00 |
| Sioux City Foundry Co. | plow shoes, square tubing | 15750.39 |
| Sioux County Attorney's Office | 1/4 NW IA LE Training 10/ | 161.25 |
| Storey Kenworthy / Matt Parrot | Time Stamp Labels & Ribbo | 234.06 |
| Sunshine Foods | dish soap | 3.95 |
| SYSCO Lincoln | 2/2&23/17 Food for Inmates | 695.25 |
| Trane | 2/15/17 Maint Insp Contra | 331.93 |
| Treat America Food Services | Meals 3/16/17 Mtg 608 | 27.08 |
| US Bank Equipment Finance | 3/9/17-4/9/17 Richo Copie | 180.96 |
| Van't Hul Repair | 3" Channel Sander Cart,steel | 59.29 |
| VanderLee Motors Inc. | 2017 Chev Pickup VIN#6963 | 30732.00 |
| Jerry VanVoorst | 3/7/17 Lyon Twp Mtg | 15.00 |
| Verizon Wireless | 3/7/17-4/6/17 Cell Phone | 901.51 |
| Wall Street Printers | Vaccine Handouts/Setup | 297.50 |
| Western Iowa Tourism Region | 2107 LCED Annual Dues | 150.00 |
| Ziegler Inc. | bearing,cylinder,filders,blade | 1951.42 |
| Grand Total | | 418371.12 |

| | |
|--------------------------------|------------|
| General Basic Fund | 52,550.09 |
| General Basic Sub Fund | 3,239.92 |
| Rural Services Basic Fund | 2,346.64 |
| Economic Development Fund | 176.02 |
| Secondary Road Fund | 332,999.94 |
| Surcharge on E911 | 1,304.74 |
| County TIFS-Novartis & Sudenga | 25,585.77 |
| Co. Assessor Agency Fund | 168.00 |

There being no further business there was a motion by Koedam, seconded by Behrens to adjourn. Motion carried.

ATTEST

County Auditor

APPROVED

Chairman

LYON COUNTY AUDITORS OFFICE
April 10, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the March 27, 2017 meeting were reviewed. It was requested to also list Dan Riley in the minutes as John VanGammeren's son-in-law as he spoke on behalf of VanGammeren. Also Supervisors Michael and Peters were not present at the meeting after reconvening after lunch for the audit review. Motion made by Koedam, to approve minutes with additional information added, seconded by Behrens. Motion carried.

The Board has received information from George Recreation Trail member Kristi Landis informing the Board of their annual 5K run that will be held on July 1st, 2017. The race route will be the same as years past with law enforcement leading the race to the bike trail and the GEMS Gator following behind all racers. The Board had no issues with the event.

Chairman Bosch introduced Resolution 2017-12 authorizing the signing of an agreement with Northwest Iowa Planning and Development for the writing of the 2017 Multi-Jurisdictional Hazard Mitigation Plan.

RESOLUTION NO. 2017-12

A RESOLUTION OF THE LYON COUNTY BOARD OF SUPERVISORS TO REQUEST THE ASSISTANCE OF THE STAFF OF THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION.

WHEREAS, Lyon County has agreed to the Intergovernmental Cooperation Agreement creating the Northwest Iowa Planning and Development Commission (hereinafter called the Planning Agency) and is a member in good standing; and

WHEREAS, the County wishes to engage the Planning Agency to provide certain technical and professional services in connection with **Development of a Multi-Jurisdictional Hazard Mitigation Plan**.

WHEREAS, Article III.E of the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibilities outlined in Chapters 28H and 28I, Code of Iowa;

NOW THEREFORE, it is hereby resolved by the Lyon County Board of Supervisors that the Planning Agency be requested to provide staff assistance in the above-mentioned project; and

THAT, the Board of Supervisors understands and will comply with Policy Council guidelines regarding the assessments of costs of the Planning Agency staff assistance.

Passed, approved, and adopted this 10th day of April, 2017.

ATTEST:/s/Jen Smit

/s/Randy Bosch

4-10-2017

Lyon County Auditor

Chairperson
Lyon County Board of Supervisors

Motion by Peters, second by Koedam to approve and have Chairman sign Resolution 2017-12. Motion carried.

The Board signed the agreement with Northwest Iowa Planning and Development for the 2017 Multi-Jurisdictional Hazard Mitigation Plan. The county will be responsible for paying the \$32,500 with \$22,500 being refunded to the county by FEMA.

Public Health Administrator Melissa Stillson was present to receive recognition for 15 years of service to Lyon County. Iowa State Association of Counties gives recognition for anniversaries of county officials on 5 year intervals. Stillson was also present to give an update on the public health agency. Updates included budget overview of 16/17, staffing, and program updates. The Board thanked Stillson for coming and for the great work she is doing with the agency.

Engineer Assistant Kyle Peters presented the bid letting information for culvert project L-TIF(2018)-73-60. The culverts are located in Elgin Township and Doon Township. There were 5 bidders: Henning Construction, Inc. \$98,378; Midwest Contracting, LLC \$116,620; Carlson, L.A. Contracting Inc. \$124,600; Peterson Contractors, Inc. \$152,610; and K&L Construction, Inc. \$188,175. Motion by Peters, second by Behrens to approve Henning Construction, Inc. as low bid at \$98,378. Motion carried.

Assistant Engineer Peters asked for approval and signature on project L-(RR14)-73-60. This project will be erosion control around 8 bridges in the county and will be reimbursed by FEMA up to a certain amount. Motion by Peters, second by Behrens to approve and sign plans. Motion carried. Bridges included are: 2Y Elgin, 17Y Elgin, 28Y Grant, 29Y Grant, 56Y Wheeler, 9W Riverside, 10W Riverside, 3R Sioux.

Assistant Engineer Peters presented the 2018 DOT construction program and asked for signature on the DOT budget forms. Motion by Peters, second by Michael to approve the 2018 construction programs and DOT budget. Motion carried.

A utility accommodation application was received from Alliant Energy for new overhead power line on Hwy 9 crossing Marsh Avenue. Motion by Peters, second by Behrens to approve and sign application. Motion carried.

Chairman Bosch introduced an agreement with Cost Advisory Services for years 17, 18, and 19. The agreement states a cost of \$4,125 for each year. Motion by Behrens, second by Koedam to approve and sign agreement. Motion carried.

Chairman Bosch introduced Resolution 2017-13 authorizing the transfer of TIF funds to secondary roads.

Resolution 2017 - 13
Authorization to Transfer Funds to the Secondary Road Fund Casino TIF

Whereas, Iowa Code Section 403, authorizes counties to establish areas within their boundaries known as "urban renewal areas", and to exercise special powers within these areas. At their November 7, 2011 Board Meeting the Lyon County Board of Supervisors approved an Economic Development Urban Renewal Area. A special revenue fund was created; namely Casino TIF - Fund 33000.

The Secondary Road Fund has paid for all expenditures for the \$420,000 TIF debt certified on November 23, 2015. With the second half of the real estate taxes paid; repayment of \$210,329.15 will be made to the Secondary Road Fund - Fund 20000 for said advances. The payment will be made from the special revenue fund created for the Casino TIF - Fund 33000.

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfer must be authorized by a resolution from the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize a transfer as follows:

- Transfer \$210,329.15 from the Casino TIF fund to the Secondary Road Fund.

Passed and approved this 10th day of April, 2017.

/s/Randy Bosch
Chairman
Lyon County Board of Supervisors

ATTEST: /s/Jen Smit
Lyon County Auditor

Motion by Michael, second by Peters to approve and have Chairman sign Resolution 2017-13. Motion carried.

The Board canvassed the West Lyon School District Special Election results with Election Assistant Carrie Johnson. Public Measure A asking for a \$2.89 million dollar bond for improvements to the school passed with 70.72%. The measure needed 60% to pass. Complete election results are available at the Auditor's Office.

3rd Quarter quarterly reports from Veteran Affairs, Recorder, and Auditor were reviewed.

Melissa Stillson, Public Health Administrator informed the Board that Shelby Fastert was hired as a part time when needed Homemaker as of April 1st with a starting wage of \$11.27/hour.

Supervisor correspondence: Bosch-pipeline safety meeting, NECI meeting; Koedam-Iowa Workforce and Compass Pointe meetings; Behrens-Northwest Iowa Care Connection meeting.

Handwritten claims dated 3-29-2017 in the amount of \$129,148.02 were reviewed and approved. Check sequence #127224-127226.

| | | |
|--------------------------------|-------------------------|-----------|
| Auditor of State State Capitol | FY2016 Audit Filing Fee | 625.00 |
| DeNoble, Austin & Company PC | FY2016 Audit | 58820.00 |
| Wellmark BlueCross BlueShield | 3/18/17-3/24/17 Claims | 69703.02 |
| Grand Total | | 129148.02 |

| | |
|-----------------------|-----------|
| General Basic Fund | 59,445.00 |
| Health Insurance Fund | 69,703.02 |

Payroll dated 3-30-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$189,302.64 is listed by fund.

| | |
|---------------------------|------------|
| General Basic Fund | 118,787.66 |
| County MHD Services Fund | 1,313.46 |
| Rural Service Basic Fund | 18,773.87 |
| Economic Development Fund | 3,345.33 |
| Secondary Road Fund | 36,412.24 |
| Emergency Management Serv | 2,472.18 |
| Co Assessor Agency Fund | 8,197.90 |

Payroll Disbursement Register in the amount of \$270,828.94 is listed by Fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 96,859.22 |
| General Supplemental Fund | 49,725.23 |
| County MHD Services Fund | 1,355.65 |
| Rural Services Basic Fund | 33,251.13 |
| Economic Development Fund | 4,295.32 |
| Secondary Road Fund | 71,944.11 |
| Emergency Management Serv | 3,108.11 |
| Co Assessor Agency Fund | 10,290.17 |

Claims dated 4-10-2017 in the amount of \$170,522.35 were reviewed and approved. Check sequence #127227-127405.

| | | |
|--------------------------------|--------------------------------|---------|
| A & B Business Solutions | Samsung Contract | 144.55 |
| Jolene Ackerman | WL Spec Election- ALV Prec | 210.00 |
| Henry M. Adkins & Son Inc. Ele | 4/4/17 Election Ballots/S | 2223.14 |
| AED Brands | 4 G5 AED Units /1 trainer | 6402.00 |
| Ahlers & Cooney, P.C. Attn: Ac | 3/16/17 ConfCall handbook | 361.00 |
| Airgas USA LLC | rep. gun hose torch/earplugs | 130.00 |
| Alliance Communications Attn: | April 911 Recurring,phone | 167.32 |
| Barb Arends | WL Spec Election-WL Sch Prec | 188.00 |
| Mark A. Behrens | Board Mileage(644) | 322.00 |
| Allen Blauwet | 3/22/17 LCED Brd Mileage | 15.00 |
| Larry Boeve | 3/22/17 LCED Brd Mileage | 14.50 |
| Vicki Borman | March miles(483),cellphn reimb | 256.50 |
| Randy Bosch | Board Mileage(600) | 300.00 |
| Bound Tree Medical, LLC | 2 Ferno Pedi-Mate Plus | 540.26 |
| Boyer Trucks | fuel gauge #11 | 152.73 |
| Lavina Brands | WL Spec Elect - ALV Precinct | 194.00 |

4-10-2017

| | | |
|--------------------------------|---|----------|
| C.J. Cooper & Associates | pre-employment drug test | 35.00 |
| Calhoun-Burns & Associate Inc. | 2 bridge design,bridge inspect | 5336.83 |
| Campbell Supply | Shop supplies,tarp,bulbs,paint | 220.80 |
| Canon Financial Services Inc. | Canon Contract | 268.00 |
| Cattoor Oil Company Inc. | 250 gal DEF | 297.50 |
| Century Link - Business | 2/16-3/15/17 Long dist | 217.88 |
| City of Alvord | utilities | 48.50 |
| City of Doon | water - Doon shop | 33.00 |
| City of Larchwood | utilities | 79.82 |
| City of Rock Rapids Municipal | Feb Utilities | 6332.90 |
| Compass Pointe | 4th Q FY2017 Prevention | 2920.75 |
| Computer Clinic | Domain Name Renewal to 4/ | 35.00 |
| Cooperative Energy Company | 5756G diesel,656G gasohol,oil DEF, tire repairs | 16985.33 |
| Cooperative Energy Company | Fuel,vehicle service | 565.45 |
| Cooperative Farmers Elevator | 343.36G Gasahol,2G unlead | 769.99 |
| Corner Rexall Drugs | Medical Assistance | 163.07 |
| Corner Service Merlin VerSteeg | tire repairs,mt&dismt tires | 496.50 |
| Dakota Alignment & Frame Servi | alignment #2 | 115.54 |
| Melinda DeJong | March Mileage (390) | 195.00 |
| Denny's Sanitation Inc. | Jan-March garbage service | 338.50 |
| DJ's Service | 68G gasohol,527G diesel | 1175.02 |
| Connie Douglass | March Miles(34),cellphn reimb | 32.00 |
| Equipment Blades Inc. | snaprings,grading bits,sharq4' | 5879.86 |
| Galls Inc. | Jailer Uniforms | 190.40 |
| George Office Products | Office Supplies | 510.49 |
| Nancy Gerber | WL Spec Elect- Lester Prec | 189.50 |
| Graham Tire S.F. North | 11R22.5 tire - #8 | 369.87 |
| H & H Repair | wiper nozzles #22 | 4.96 |
| H & S Homebuilding Center | Replace W Window VA Offic | 1245.97 |
| Pam Hawf | 3/22/17 LCED Brd Mileage | 9.00 |
| Heather Heimensen | 3/24/17 Mtg Mileage (376) | 188.00 |
| Herm's Sanitation | garbage service - Inwood | 54.00 |
| Heather Hernandez | March Miles(13),cellphn reimb | 21.50 |
| Hiller Lumber | galv roll valley tin - cu | 43.92 |
| Hillyard / Sioux Falls | Handsurface Wipes | 33.48 |
| Russ Hopp | 4/5/17 Dist Mtg Mileage | 83.00 |
| IMAGETek, Inc. | Batches not showing | 37.50 |
| Innovative Benefit Consultants | March 2017 Benefit Service | 1720.00 |
| Iowa County Attorney Ass'n. | FY17/2018 Dues | 423.00 |
| Iowa Dept of Natural Resources | Well Permit - Stevens | 25.00 |
| ISAC | Spring School Reg fee-Sie | 170.00 |
| ISAC Group Unemployment Fund I | 1st Q 2017 Unemployment | 3195.73 |
| ISACA Denise Fraise | 2017 Annual Dues | 225.00 |
| JCL Solutions-Janitors Closet | Multipurpose gloves,bleach | 332.83 |
| Jebro Inc. | 216 gal CRS-2 | 756.00 |
| Jim Hawk Tr Trailers Inc. | strobe lights,battery,lights | 540.04 |
| Keith's Korner | March Fuel - 62.99 G Gasa | 136.00 |
| Connie Kille | WL Spec Elect - Absentee Prec | 58.00 |
| Shannon Klarenbeek | March Miles(406),cellphn reimb | 218.00 |
| DeAnn Klocko | Rental Assistance | 200.00 |
| Merle Koedam | Board Mileage (1290) | 645.00 |
| Wes Koedam | 3/22/17 LCED Brd Mileage | 12.00 |
| Mariel Krier | WL Spec Elect-Larchwood Prect | 178.00 |
| Eldon E. Kruse | 4/6/17 Dist Mtg Mileage | 23.00 |
| Marilyn Lafrenz | March Miles(619),cellphn reimb | 324.50 |
| Frederick Landis | 3/22/17 LCED Brd Mileage | 15.50 |

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|--------------------------------|----------------------------------|----------|
| Larchwood Lumber Company | shop supplies | 8.28 |
| Larchwood Quick Stop | 150 gal gasohol, 9G unleaded | 351.56 |
| Jean Leuthold | WL Spec Elect - WL Sch Prect | 232.00 |
| Carol Lombard | WL Spec Elect - Inw Prect | 171.00 |
| Lyon & Sioux Rural Water | water - Lester/Larchwood shop | 66.25 |
| Lyon County Treasurer - ACH I | 3/25-3/31 Claims, Fees | 37082.94 |
| Lyon Manor & Rehab Center | March Jail Meals 262x\$6 | 1572.00 |
| Lyon Rural Electric Coop | Security light rental | 712.80 |
| Lyon Rural Electric Coop | UPS return used AEDs | 64.72 |
| Mainstay Systems Inc. | April-June IA system PC m | 237.00 |
| Shayne Mayer | 3/30/17 Mtg Mileage(536) | 275.75 |
| Jackie K. McCarty | WL Spec Elect-Absentee Prect | 36.00 |
| Medical Excess | April Transplant Ins | 1547.86 |
| Sarah Merry-Skoglund | March Miles(1296), cellphn reimb | 663.00 |
| Mary L. Metzger | WL Spec Elect-Lester Prect | 180.50 |
| Modern Gas Company | 150 gal LP gas | 167.96 |
| Moon Creek Veterinary Clinic | Dog Care - Athos | 168.40 |
| Anita Muilenburg | 3/22/17 LCED Brd Mileage | 21.00 |
| Neopost USA Inc | 4/30-7/29/17 postage mete | 53.85 |
| New Century Press | Notices, job vacancy, zoning | 202.03 |
| Roxanne Newborg | WL Spec Elect - Lester Prect | 171.50 |
| North American Truck & Trailer | turn signals #9 | 76.42 |
| North Central International | breather assy #2, labor | 1295.96 |
| Northern Truck Equip Corp | valve #9 | 122.12 |
| Northwest Iowa Comm. College N | Amb CEU certificates | 120.00 |
| Oak Street Station | Fuel, tire mount, service | 703.59 |
| Osceola County Rural Water | water - Little Rock Shop | 38.44 |
| Osceola County Sheriff | Sheriff Fees - Jacobson | 16.00 |
| P & W Paging & Wireless | 4 Pagers / GE Fire | 1501.50 |
| Margo Pedersen | WL Spec Elect-Absentee Prect | 21.00 |
| Kirk J. Peters | Board Mileage (1231) | 615.50 |
| Pitney Bowes Inc. | postage machine rent | 53.85 |
| Pomp's Tire Service Inc. | tire - #85 | 580.00 |
| Popkes Car Care, Inc. | March Fuel - 26.335 G Dye | 50.01 |
| Prahm Construction Inc. | L-TIFF(69R)--73-60 Est #4 | 12750.00 |
| Premier Communications | April Telephone, internet, cable | 3678.43 |
| Premier Network Solutions d/b/ | April IT | 2415.00 |
| Rapid Auto Repair Michael D. K | Oil Chg/Transm/A1 service | 519.22 |
| RELX Inc DBA LexisNexis | March On-line periodical | 145.44 |
| Rock Rapids Ace Hardware | Custodial supplies, bldg needs | 154.88 |
| Rock Rapids Machine & Welding | road, angle iron #23, acetylene | 85.00 |
| Lisa R. Rockhill | March Miles(73), cellphn reimb | 51.50 |
| Gertrude Rozeboom | WL Spec Elect - Alvord Prect | 144.00 |
| Kathleen Rozeboom | WL Spec Elect - Inw Prect | 162.00 |
| Service Trucks Int'l Ltd. | custom toolbox #43 | 1845.00 |
| Steve Simons | March Miles(704), postage, conf | |
| | Regis, LCED mtg expenses | 620.41 |
| LaVonne Snyders | WL Spec Elect - WL Sch Prect | 155.00 |
| Melissa Stillson | March Miles(128), cellphn reimb | 79.00 |
| Storey Kenworthy / Matt Parrot | Supplies/Jute sheets & en | 411.31 |
| Sturdevant's Auto Parts | Parts, filters, shop supplies | 248.46 |
| Sudenga Industries | 2nd Half Tif funds | 16145.90 |
| Sunshine Foods | March Inmate food, supplies | 491.24 |
| Sunshine Foods | Food Assistance | 96.57 |
| The Schneider Corporation | March-June Beacon Hosting | 400.00 |
| The Shop | mt truck tire, disposal # | 42.00 |
| Thrifty White Pharmacy | Inmate FEB/DEC RX | 81.96 |

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|--------------------------------|-------------------------------|-----------|
| Todd's True Value | Parts,shop supplies | 104.68 |
| Town & Country | March Garbage Service/She | 63.71 |
| Treat America Food Services | 3/27/17 Mtg Meals 603 | 32.72 |
| US Bank - Purchase Card Purcha | Lodging,meals,surfacepro 4, | |
| | Fuel,sensaphone,passports | 6224.64 |
| Lorna Van Maanen | 520 miles @ .50 - Solutio | 260.00 |
| Bonnie VandenBosch | WL Spec Elect-Larchwood Prect | 204.00 |
| Vander Haag's Inc. | cab protector #23 | 1261.35 |
| VanderLee Motors Inc. | Vehicle service | 346.14 |
| Verizon Wireless | 3/24-4/23 CellPhones,aircards | 1348.05 |
| Beverly VerSteeg | WL Spec Elect-Inw Prect | 216.00 |
| Wall Street Printers | SetUp fee Posters Vaccine | 27.00 |
| Bonnie Wilson | March Cell Phone Reimb | 15.00 |
| Wanda L. Wulf | WL Spec Elect-Larchwood Prect | 188.50 |
| Ziegler Inc. | adapters #63 | 2048.61 |
| ZOLL Medical Corporation | Lifeband / 3 pack | 409.19 |
| 3D Security Inc. | Yrly Alarm System,repl camera | 1527.22 |
| Grand Total | | 170522.35 |

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|--------------------------------|-----------|
| General Basic Fund | 46,368.21 |
| General Basic Sub Fund | 1,245.97 |
| Rural Services Basic Fund | 727.23 |
| Economic Development Fund | 756.88 |
| Secondary Road Fund | 60,729.37 |
| Surcharge on E911 | 3,270.26 |
| County TIFs-Novartis & Sudenga | 16,145.90 |
| Emergency Management Services | 304.14 |
| Co. Assessor Agency Fund | 623.59 |
| Health Insurance Fund | 40,350.80 |

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

ATTEST

APPROVED

County Auditor

Chairman

LYON COUNTY AUDITORS OFFICE
April 24, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the April 10, 2017 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

The Board needs to set a public hearing date for a budget amendment for FY16/17. Motion by Michael, second by Peters to set May 22, 2017 at 9:30 a.m. as public hearing date for the budget amendment. Motion carried.

Sheriff's 3rd quarter quarterly report was reviewed and approved.

Conservation Director Craig Van Otterloo gave the annual report from 2016. Van Otterloo reported that online reservations are active as of Monday for the shelter house and cabins. Reservations can be made 2 years out. The LCCB plans to asphalt the road East of the main entrance this year and complete the East shelter house. The environmental education classes keep growing, and the triathlon will be held in June this year. Quotes have been taken for possibly putting in a row of water sites in Lakeview campsites. Van Otterloo stated the Board hired Mark Gardner as an architect for a new nature center with rough schematic drawings prepared by the middle of May. Once drawings are available the Foundation will start fundraising efforts. The IACCB Fall Conference will be held in this area on Sept. 21-23. Tours will be given in Lyon and Sioux Counties with tours on the 22nd & 23rd. The Board thanked Van Otterloo for coming in.

Chairman Bosch introduced Resolution 2017-14 which sets a date for the sale of general obligation county purpose bonds and authorizes a preliminary official statement to use in connection with.

RESOLUTION NO. 2017-14

Resolution Setting Date for the Sale of General Obligation County Purpose Bonds, Series 2017 and Authorizing the Use of a Preliminary Official Statement in Connection Therewith

WHEREAS, the Board of Supervisors (the "Board") of Lyon County, Iowa (the "County"), heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$4,500,000, pursuant to the provisions of Section 331.402, Section 331.441(2)(b)(16) and Section 331.443 of the Code of Iowa, for the purpose of undertaking capital projects for the construction, reconstruction, improvement, repair or equipping of roads, bridges and culverts to (a) assist in economic development which is anticipated to create jobs and wealth; (b) repair damage from previous disasters experienced in the County; and (c) prevent and mitigate future disasters which may occur in the County, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on February 21, 2017; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of General Obligation County Purpose Bonds, Series 2017 (the "Bonds") in evidence of the obligation of the County under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by Speer Financial, Inc. (the "Financial Advisor"), as municipal financial advisor to the County; and

WHEREAS, it is now necessary to set the date for the sale of the Bonds and to authorize the Financial Advisor to carry out such sale;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, as follows:

Section 1. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate with the assistance of the Financial Advisor to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved.

Section 2. The use by the Financial Advisor of the P.O.S. relating to the Bonds in substantially the form as has been presented to and considered by the County is hereby approved, and the Financial Advisor is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 3. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate, with assistance from the Financial Advisor, to set the date of May 15, 2017 as the date for the sale of the Bonds to be issued in evidence of the County's obligation under the Loan Agreement.

Section 4. Pursuant to Section 75.14 of the Code of Iowa, the Board of Supervisors hereby authorizes the Financial Advisor to use electronic bidding procedures for the sale of the Bonds through Speer Auction®, and hereby finds and determines that the Speer Auction® competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved April 24, 2017.

/s/Randy Bosch
Chairperson

Attest:/s/Jen Smit

County Auditor

Motion by Peters, second by Behrens to approve and sign Resolution 2017-14. Roll call vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried.

Motion by Peters, second by Behrens to approve preliminary official statement. Motion carried.

The Board received a bike race request from Scott Algren with the National Multiple Sclerosis Society. The race will be held on August 5th from 8:00 am to 12:30 pm. The race will use county roads A18, K10 and 100th Street. The Board approved the request.

County Engineer Sievers received an utility accommodation application from Hillside Ag who would like to cross K60 just North of 230th Street and go East on the edge of the dirt road right of way to the ½ mile line then South at right of way and cross at section line into their field where the well is. Sievers stated that the Board by Code doesn't have the authority to approve utility accommodation applications that are not from public utility companies. Mark Vant'Hull with Hillside Ag was also present to answer questions. In this instance, the Board would be giving an easement within an easement. As there is no way to tell where or if there is a utility line in the dirt road, and no records of the county right of way, the Board would like Hillside Ag to have easements in place before approving the application. The Board requested more distinction as to where the ROW line is and to have easements with affected land owners be recorded. Van'tHull will work on those requests and talk with the Board again once the requests are done.

Sievers presented paving options for K30 through Lester. The current cost of the project is estimated to be \$320,000 per mile with approximately 5.8 miles for an estimated total of \$1,856,000 dollars. As the City of Lester is under 500 people the county will need to pay for 100% of the 24' of the two driving lanes. The County will also need to update the pedestrian ramps due to ADA requirements. There are three options for the Board to consider: 3"HMA mill and fill with an estimated cost of \$1,560,000; 6' PCC Overlay which could be a problem in the East/West part of Main Street due to curb and gutter \$1,856,000; or 8" PCC full depth-will cost more, will take longer, will close streets for a while with a cost of estimated \$1,906,000. Due to the truck traffic that stops and starts on that road, the Board agreed that the 8" option may be the way to go. Sievers will talk with the City of Lester and report back to the Board.

The Board discussed if any actions should be taken to address a landowner moving dirt around near a project by George. Sievers will talk with Attorney Mayer regarding sending a letter to the landowner.

Supervisor correspondence: Behrens-landfill meeting; Peters-League of Cities meeting; Michael-Conservation Board meeting.

Secondary Roads department has hired summer employment as follows: Jesse Schram @ \$11.25/hr., Michael Stillson @ \$11.00/hr., Brent Korthals @ \$11.00/hr., and James Rydell @ \$15.00/hr.

Marie Brower, dispatcher, has passed the NICC certification and is eligible for a pay raise of \$.80/hour as of 4-7-2017.

4-24-2017

Jack Brundell has been hired as a part time security officer at \$24.45/hour with a start date of 4-25-2017.

The Board met with Dave Jorgenson, Baker Group, Terry Glade, Architect with CMBA, and Corey Metzger with RCE regarding the courthouse improvement plan project. Jorgenson started with the updating the Board on the estimated timeline. Glade discussed the architectural points including: Historic paint study option, courtroom goals, dome materials, and the rotunda and other painting areas. The Board decided to forego the paint study option (\$8,500 quote by Canning Studios) and would like Glade to suggest period correct color schemes. County Attorney Mayer commented that if the courtroom was being renovated, it would be a good time to look at including a more comprehensive technology system in the courtroom. The Board would like to have an estimated cost of a system in order to make a decision. Mayer and Glade will connect to bring some numbers together. Materials for the dome were discussed as to what type of material (copper, steel, alternate material) and if the material chosen could have a copper "look" if copper is not used. Corey Metzger, Engineer with RCE informed the Board that the single boiler would be updated with 2 boilers giving a redundancy to the system, the chilled water system would be updated with a new chiller, the project includes new fan units to replace all current units, and discussed how the air handling system will work. There was also discussion on options to pare down the air handling system in order for it just to condition the 3rd floor. Supervisor Peters feels that a large air handling unit may not be needed due to the results of the moisture readings done. Peters feels that the area needing the most dehumidification would be the 3rd floor due to the rotunda and dome. Metzger thought there may be a different unit that could be used to condition just the 3rd floor and would look into it more. The Board set a public hearing date of May 22nd at 9:45 a.m. for the public to come and comment on the courthouse improvement project by a motion by Behrens, second by Peters. Motion carried. June 22nd at 2:30 pm was set for receiving and opening bids for the project by a motion by Peters, second by Behrens. Motion carried. The Board set June 26th to award final bids on the courthouse improvement project.

Conservation claims dated 4-11-2017 in the amount of \$30,564.50 were reviewed and approved. Check sequence #127407-127425.

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|------------------------------|-----------------------------|---------|
| Campbell Supply | Primer, Eye Bolt - EE | 111.47 |
| Central Iowa Distributing | TPaper, Cleaner, Garbage | 2301.45 |
| Cooperative Energy Company | 115.35 G Gasahol | 259.42 |
| Cooperative Farmers Elevator | Molding, Nupoly, Car Sidi | 5761.53 |
| DRG PLBG HVAC | Rep Shop Furnace,HVAC,plumb | 7434.12 |
| Faith Baptist Church | Refund: Cabins | 900.00 |
| Iowa Department of Revenue - | 1st Q 2017 Excise Tax 5% | 2849.00 |
| JEP Liquidators LLC | 10 C Tables/E Shelter Dep | 500.00 |
| Lyon & Sioux Rural Water | 21,000 G Water | 137.95 |
| Lyon Rural Electric Coop | LPRA Electric | 918.24 |
| Menards | Finishing Nails, Claims | 70.67 |
| Oak Street Station | Kerosene, oil | 114.87 |
| Emily Ostrander | Reimb: ISU Training | 8.00 |
| Premier Communications | Office Phone, LD, Interne | 89.63 |

4-24-2017

| | | |
|--------------------------------|---------------------------------|----------|
| Sturdevant's Auto Parts | Oil filters | 14.38 |
| T & S Construction DeKam Enter | Labor ShelterHouse/\$330.7 | 8330.70 |
| US Bank | 16.01G Gasahol, winch, supplies | 189.89 |
| Valley Sand & Gravel | Crushed Concrete | 555.69 |
| Verizon Wireless | Cell Phone Plan | 17.49 |
| Grand Total | | 30564.50 |

| | |
|------------------------|-----------|
| General Basic Fund | 9,501.60 |
| General Basic Sub Fund | 21,062.90 |

Handwritten claim dated 4-12-2017 in the amount of \$13,789.40 was reviewed and approved. Check sequence #127406.

| | | |
|-------------------------------|-------------------------|----------|
| Wellmark BlueCross BlueShield | 4-1-17 to 4-7-17 Claims | 13789.40 |
| Grand Total | | 13789.40 |

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|-----------------------|-----------|
| Health Insurance Fund | 13,789.40 |
|-----------------------|-----------|

Payroll dated 4-14-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$70,957.00 is listed by fund.

| | |
|--------------------------|-----------|
| General Basic Fund | 9,120.19 |
| Rural Service Basic Fund | 19,641.28 |
| Secondary Road Fund | 42,195.53 |

Payroll Disbursement Register in the amount of \$37,812.79 is listed by Fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 4,366.88 |
| General Supplemental Fund | 4,086.00 |
| Rural Services Basic Fund | 9,566.99 |
| Secondary Road Fund | 19,792.92 |

Handwritten claim dated 4-19-2017 in the amount of \$18,583.45 was reviewed and approved. Check sequence #127485.

| | | |
|-------------------------------|-----------------------|----------|
| Wellmark BlueCross BlueShield | 4/8/17-4/14/17 Claims | 18583.45 |
| Grand Total | | 18583.45 |

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|-----------------------|-----------|
| Health Insurance Fund | 18,583.45 |
|-----------------------|-----------|

Veteran Affairs claims dated 4-20-2017 in the amount of \$598.64 were reviewed and approved. Check sequence #127486-127495.

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|------------------------|------------------------|--------|
| Jared Ageson | Meals - Spring School | 135.00 |
| Jerry M. Baatz | Mileage (30) April Mtg | 15.00 |
| Doon Press | Advertising | 32.00 |
| George Office Products | Business Cards | 147.07 |
| Douglas W. Hilbrands | Mileage (30) April Mtg | 15.00 |
| Little Rock Free Lance | Advertising | 16.00 |
| Lyon County News | Advertising | 30.75 |
| New Century Press | Advertising | 48.00 |
| Premier Communications | Office Phone | 75.82 |
| The Focus Newspaper | Advertising | 84.00 |
| Grand Total | | 598.64 |

4-24-2017

General Basic Fund

598.64

Claims dated 4-24-2017 in the amount of \$256,513.99 were reviewed and approved. Check sequence #127496-127589.

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|---------------------------------|---------------------------------|-----------|
| A & B Business Solutions | 4/21-5/20/17 Copier Contr | 601.77 |
| Advanced Systems, Inc. | 4/21-7/20/17 Copier Maint | 523.09 |
| AED Brands | (4) G5 Pediatric Pads | 367.20 |
| Alliant Energy | Utility Assistance | 200.00 |
| Alliant Energy | LR shop utilities | 70.56 |
| AT & T | 911 Recurring 712-233-001 | 41.38 |
| Baker Mechanical Inc DBA Baker | 11.7.1 Progress Bill/Init | 8500.00 |
| Barco Municipal Products Inc | 2 rolls caution tape | 50.29 |
| Butler Machinery Company | hose - #26 | 93.78 |
| C.J. Cooper & Associates | pre-employment drug test | 35.00 |
| Century Link | 911 Recurring 712-233-001 | 398.59 |
| City of Doon | 2nd Half FY2017 Library A | 4064.50 |
| City of George | utilities/2nd half library | 6319.75 |
| City of Inwood | 2nd Half FY2017 Library A | 7317.00 |
| City of Larchwood Attn: Librar | 2nd Half FY2017 Library A | 7353.00 |
| City of Little Rock | 2nd Half FY2017 Library A | 4058.00 |
| City of Rock Rapids Attn: Libr | 2nd Half FY2017 Library A | 9664.00 |
| City of Sioux City, Iowa Sioux | 2nd Half Hazmat Contract | 4991.63 |
| CMBA Architects | Services thru 3/1-3/31/17 | 7815.50 |
| Cost Advisory Services, Inc. | FY2016 Plan/FY2018 Recove | 4125.00 |
| Creative Product Source, Inc. | Bracelets/Fair DARE Items | 422.50 |
| Culligan Soft Water Serv. | Salt/Water March-April-Ja | 286.75 |
| Denekas Electric Inc. | Electric Work & Update bl | 1733.14 |
| DGR Engineering | Bridge Topo (4R, 92Y, 30R, 11W) | 4733.84 |
| Doon Press | RE Tax Due, Brd Min, Bdg hring | 612.61 |
| Driveline Service, Inc. | steering joint, ujoint | 150.86 |
| Dusty's Auto Body David Dreesm | Deduct 603 Deer Accid, decal | 297.00 |
| Equipment Blades Inc. | balance due on blades | 384.72 |
| Frontier | April 911 Recur, GE shop | 183.38 |
| George Office Products | Office Supplies | 193.97 |
| Hillyard / Sioux Falls | Floor Scrub Machine #5D19 | 749.00 |
| I-State Truck Center | retainer clip, oil drain | 155.05 |
| Info Tech Inc. | Appia Standard License | 1650.00 |
| Iowa County Attorney Ass'n. | Spring Training 6/11-6/15 | 100.00 |
| Iowa County Records Assoc. A | Registration 6/21-6/23 | 100.00 |
| IA Dept. of Public Safety Attn | April-June Terminal Billi | 1380.00 |
| Iowa Dept of Natural Resources | Well Permits | 50.00 |
| Iowa Prison Industries | Stripes/Markings 2 New Ve | 367.73 |
| Iowa Secretary of State | NCOA Cards | 58.02 |
| ISACA Denise Fraise | 5/10/17 SEAT 3 registrations | 150.00 |
| Jim Hawk Tr Trailers Inc. | oil drain valve, brake cleaner | 159.48 |
| John Deere Financial | Tire Chains & Cutting Edg | 262.47 |
| Klay, Veldhuizen, Bindner, DeJ | Guardian AdLitem Fees | 3096.40 |
| Lewis Family Drug, LLC | March RX for Inmates - AJ | 23.77 |
| Lyon County Engineer | Well Admin 1/1-3/31/17 (6 | 450.00 |
| Lyon County News | RE Taxes Due Notice | 47.60 |
| Lyon County Sheriff Dept. | Sheriff Fees | 248.44 |
| Lyon Rural Electric Coop | utilities - Lester/LR shop | 644.45 |
| Debra M. McKeever, CSR, RPR McK | Transcription St Vs Vande | 184.00 |
| MidAmerican Energy | acct 96210-23018 | 407.59 |
| Midwest Contracting LLC | L-TIFF (1W) --73-60 Est #1 | 141593.90 |

4-24-2017

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| Joel Moser | Reimb:Postage Water Test | 12.33 |
| Murphy Family Dentistry Dr. Jo | Inmate Dental - MC | 221.26 |
| Myrl & Roy's Paving Inc. | 84.83 tons RR Ballast | 2229.10 |
| New Century Press | job vacancy,Brd Minutes | 330.07 |
| North American Truck & Trailer | bugscreen,air ride valve | 228.87 |
| PCC, Inc. Physician's Claim Co | March Amb Billling | 1521.16 |
| Kyle Peters | hardware | 10.06 |
| Prahm Construction Inc. | L-TIFF(69R)--73-60 Est 5 | 6660.94 |
| Premier Network Solutions d/b/ | 3 Hard Drives - Sheriff | 1125.00 |
| Reserve Account/Pitney Bowes | Postage Meter | 2200.00 |
| Sanford Health | pre-employment drug test | 19.00 |
| Sanford Health Occupational | JobFunction/Drug New Empl | 130.00 |
| Sanford USD Medical Center | Syrings & Sharps Containe | 70.50 |
| Snow Removal & Sanding Arthur | March snow removal (7hrs) | 455.00 |
| Paul Sprock | Repair Wall/Texture Eng.O | 382.00 |
| SYSCO Lincoln | 3/30/17 Meals for Inmates | 617.28 |
| The Shop | Service 6011 Impala | 65.00 |
| Thrifty White Pharmacy | March Medications inmates | 104.33 |
| Trane | 3/15/17 Maint Inspect Con | 331.93 |
| Tyco / Simplex Grinnell | SprinklerMaint 5/1/17-4/30 | 412.05 |
| US Bank - Purchase Card Purcha | Fuel,lightbulbs,lodging,meals | |
| | Vet, membership dues | 4754.41 |
| US Bank Equipment Finance | 4/9-5/9 Ricoh Copier Cont | 161.00 |
| Van't Hul Repair | steel, labor | 21.84 |
| Vander Haag's Inc. | alum step tool box #23 | 491.68 |
| J.C. VanderZee D.D.S. Family D | Disposal Biohazard sharps | 12.00 |
| Vanguard Appraisals Inc. | Special Appraisal Service | 5071.25 |
| Verizon Business | acct 4512330 | 4.94 |
| Verizon Wireless | 4/7-5/6/2017 Cell Phone | 489.77 |
| WebClimber Services c/o Scott | Flash Drive - investigati | 7.99 |
| Woodward Youth Corporation c/o | 3/13-17-3/28/17 JuvShelte | 699.75 |
| Ziegler Inc. | sensor, seals #75 | 206.77 |
| Grand Total | | 256513.99 |
| General Basic Fund | 28,536.76 | |
| General Basic Sub Fund | 16,315.50 | |
| Rural Services Basic Fund | 39,372.82 | |
| Economic Development Fund | -47.95 | |
| Secondary Road Fund | 160,590.23 | |
| Surcharge on E911 | 692.33 | |
| Emergency Management Services | 5,236.96 | |
| Co. Assessor Agency Fund | 5,817.34 | |

There being no further business there was a motion by Peters, seconded by Behrens to adjourn. Motion carried.

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| ATTEST | APPROVED |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
May 8, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Koedam, and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Behrens was absent.

The minutes of the April 24, 2017 meeting were reviewed with spelling error to be corrected. Motion made by Peters to approve minutes, seconded by Michael. Motion carried.

Chairman Bosch introduced Resolution 2017-15 authorizing 100% department appropriations for 16/17.

**Resolution 2017-15
Increase Department Appropriations FY 16/2017**

Whereas, Iowa Code Section 331.434 provides for department appropriations.

With the end of the fiscal year coming to a close, some departments currently at a 90% appropriation, will need a 100% appropriation for fiscal year 16/2017.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to approve a 100% appropriation for all departments

The remaining appropriation amount will be \$1,596,587; for a total of \$20,039,722 for fiscal year 16/2017.

Passed and approved this 8th day of May, 2017.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST: /s/ Jen Smit
Lyon County Auditor

Motion by Michael, second by Koedam to approve and sign Resolution 2017-15. Motion carried.

County Engineer Laura Sievers introduced Cole Knudson as the new Engineering Technician. Knudson will be starting today. Knudson graduated from Southeast Technical Institute with Land Surveying and Civil Engineering Technology degrees on May 5. Knudson's starting wage will be \$23.08/hour.

Osceola Rural Water System submitted utility accommodation applications for 50' ft. east of 110th Street and Kiwi Avenue, and one on Log Avenue and 130th Street. Motion by Peters, second by Michael to approve and sign applications. Motion carried.

On A34 a paving control point has been removed by a land owner. These points are for the upcoming paving project from the East side of George City limits to the Osceola county line. One of two have been removed from the property. A letter was sent to all property owners along the paving route explaining the paving project. Sievers asked for any other advice on how to notify land owners of the importance of not removing the points. The points are set every 500 ft. along the 6 mile project. The property where the point was

5-8-2017

removed also has concerns of now having drainage issues due to dirt being moved by the property owner from a previous bridge project. The Board agreed that Engineer Sievers should make the property owner aware that the county knows dirt has been moved and are concerned with the possibility of flooding and drainage issues.

Chairman Bosch introduced Resolution 2017-16 to create a capital projects roadway fund in relation to the upcoming bonds the county will be selling for road and bridge work.

Resolution 2017-16
Create a New Fund named Capital Project Roadway Fund

Whereas, Iowa Code Section 331.431 states that a county may establish other funds in accordance with generally accepted accounting principles. The condition and operations of each fund shall be included in the annual financial report as required in Section 331.403.

Lyon County is in the process of selling General Obligations Bonds in the amount of \$4,500,000 to finance road projects in the county. The sale of the bonds is scheduled for May 15, 2017.

Construction will begin mid-May 2017 and the contractor will need to be paid timely. There is a need to set up a new fund for expenditures and the revenue from the sale of the General Obligation Bonds. The fund shall be named "Capital Project Roadway Fund". Interest earned in this fund will remain in this fund.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following:

- Create Fund 17000, "Capital Project Roadway Fund", it will be a Budgetary Capital Project Fund.

Passed and approved this 8th day of May, 2017.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST: /s/Jen Smit
Lyon County Auditor

Motion by Peters, second by Michael to approve and sign Resolution 2017-16.
Motion carried.

As the Lyon County Riverboat Foundation is accepting mini grant applications, those entities wishing to apply are required to have Board support through resolution. County entities wishing to apply are: Lyon County Ambulance \$1,925 Stair chair; Lyon County Auditor's Office \$1,800 Rolling totes for elections; Lyon County Secondary Roads \$2,000 AED and accessories; Lyon County Economic Development \$2,000 website upgrade and redesign; and Lyon County Sheriff's Department \$2,000 Speed trailer. The Board asked a member of the public at the meeting to draw slips to decide who would get to submit an application for this grant cycle as the Riverboat Foundation only allows 3 applications from an entity. Resolution 2017-17 was introduced as support to the applications. Entities drawn were: Lyon County Ambulance Service, Lyon County Economic Development, and Lyon County Auditor's Office.

COUNTY OF LYON, IOWA
RESOLUTION 2017-17

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LYON COUNTY, IOWA APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE LYON COUNTY RIVERBOAT FOUNDATION.

WHEREAS, the Lyon County Riverboat Foundation has grant funds available that target Community Development and Beautification, Economic Development, Education and Arts, Human and Social Needs, and

WHEREAS, the Lyon County Riverboat Foundation has a grant application cycle that ends May 10, 2017 and

WHEREAS, the County of Lyon is supportive of these targets for improvements to the community and County, and

WHEREAS, one or more applications from the County of Lyon, and/or from organizations with projects that will take place on county property, will be submitted to the Lyon County Riverboat Foundation by the May 10, 2017, deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that the County of Lyon authorizes the following grant applications to be submitted to the Lyon County Riverboat Foundation for the May 10, 2017, application cycle:

1. Lyon County Ambulance-Stair chair \$1,925.
2. Lyon County Auditor's Office-Rolling canvas totes for elections \$1,800
3. Lyon County Economic Development-Website upgrade and redesign \$2,000

Passed and adopted this 8th day of May, 2017.

ATTEST: /s/Jen Smit
County Auditor

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

Motion by Michael, second by Peters to approve and sign Resolution 2017-17.
Motion carried.

Rock Rapids Gun Club has submitted a Class C Liquor License application.
Motion by Peters, second by Michael to approve and have Chairman sign application. Motion carried.

Grand Falls Casino and Resort has submitted a Class B Liquor License and Class B wine permit application. Motion by Michael, second by Koedam to approve and have Chairman sign application. Motion carried.

Supervisor correspondence: Peters-Compass Pointe; Bosch-Seasons.

Due to concerns by the engineer and architect involved with the courthouse improvement project, the dates set by motion at the 4-24-2017 meeting are no longer valid as the design phase will need to be complete before the public hearing is held. Auditor Smit will be receiving formal documentation from Attorney Danos to set the public hearing date for the project. On Friday (5-5-17) doorway size holes were cut into the West wall of the 4th floor jury room and in the wall of the attic. The holes were needed in order for the engineer and architect to be able to see the open space between the walls in

order to be clear in the bid specifications. A public hearing date will be set on May 22, 2017.

Handwritten claim dated 4-24-2017 in the amount of \$125,000 was reviewed and approved. Check sequence #127590.

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|-------------------------------|-------------------------|-----------|
| Rock Rapids Development Corp. | Downpayment New RR Shop | 125000.00 |
| Grand Total | | 125000.00 |

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| Secondary Road Fund | 125,000.00 |
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Handwritten claim dated 4-26-2017 in the amount of \$42,556.33 was reviewed and approved. Check sequence #127591.

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| Wellmark BlueCross BlueShield | 4/15/17-4/21/17 Claims | 42556.33 |
| Grand Total | | 42556.33 |

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| Health Insurance Fund | 42,556.33 |
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Payroll dated 4-28-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$192,774.96 is listed by fund.

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|---------------------------|------------|
| General Basic Fund | 121,368.67 |
| County MHD Services Fund | 1,351.11 |
| Rural Services Basic Fund | 18,782.03 |
| Economic Development Fund | 3,345.33 |
| Secondary Road Fund | 36,981.69 |
| Emergency Management Serv | 2,472.18 |
| Co Assessor Agency Fund | 8,473.95 |

Payroll Disbursement Register in the amount of \$275,056.41 is listed by Fund.

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| General Basic Fund | 98,814.56 |
| General Supplemental Fund | 49,748.00 |
| County MHD Services Fund | 1,357.97 |
| Rural Services Basic Fund | 33,605.50 |
| Economic Development Fund | 4,295.32 |
| Secondary Road Fund | 73,789.88 |
| Emergency Management Serv | 3,108.11 |
| Co Assessor Agency Fund | 10,337.07 |

Claims dated 5-8-2017 in the amount of \$539,934.21 were reviewed and approved. Check sequence #127721-127858.

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| Ahlers & Cooney, P.C. Attn: Ac | April Handbook Review | 684.00 |
| Alliance Communications | IW/AV/LW/LT telephone | 134.30 |
| Alliant Energy | Utility Assistance - | 200.00 |
| Vicki Borman | April Mileage (545) | 272.50 |
| Business Forms & Systems Co. | 1000 Envelopes Tax Statem | 45.45 |
| Calhoun-Burns & Associate Inc. | bridge inspection/design | 21338.47 |
| Campbell Supply | Scotts Weed/Feed | 367.36 |

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| Century Link - Business | 3/16-4/15 Long Dist | 229.95 |
| Christensen Bros. Inc. | L-(64W/66W)-73-60 Estimates | 10578.44 |
| City of Alvord | utilities | 48.50 |
| City of Doon | water - Doon shop | 33.00 |
| City of Larchwood | utilities | 66.33 |
| City of Rock Rapids Municipal | March Utilities | 6723.44 |
| Class C Solutions Group | safety glasses | 80.34 |
| Cooperative Energy Company | April Fuel,tire change | 576.32 |
| Cooperative Farmers Elevator | April Fuel,service,tire mount | 923.19 |
| Corner Rexall Drugs | Batteries,ambulance supplies | 34.46 |
| Corner Service Merlin VerSteeg | Service 60-7 Crown Vic | 45.50 |
| Crysteel Truck Equipment Inc | repair & paint box #10 | 2748.80 |
| Culligan Soft Water Serv. | May/June Rental | 44.00 |
| Dakota Data Shred DDS | 4/11/17 Shredding 446 lbs | 102.58 |
| Dakota Fluid Power Inc. | quick disconnect,hose | 141.95 |
| Dakota Riggers & Tool | cable chain | 125.56 |
| Melinda DeJong | April Mileage (405) | 202.50 |
| Denco Highway Construction Inc | Class A Bridge Deck Repai | 163779.51 |
| Denekas Electric Inc. | Plug-in for new Cooler/Fr | 247.73 |
| Denny's Sanitation Inc. | garbage service | 105.00 |
| DGR Engineering | Service thru 3/31/2017 | 130.00 |
| District III Recorder's Assn. | FY2017 Dues | 50.00 |
| DJ's Service | 860 gal diesel fuel | 1764.64 |
| Connie Douglass | April Cell Phone Reimb | 15.00 |
| Dusty's Auto Body David Dreesm | Tow abandoned vehicles (3) | 375.00 |
| Electronic Engineering | May PSAP Maint Agreement | 735.00 |
| Employee Data Forms of MO LLC | calendar forms | 23.00 |
| Equipment Blades Inc. | blades | 1987.60 |
| Shelby Fastert | April Mileage (182) | 91.00 |
| George Office Products | Office Supplies,office chair | 727.47 |
| Glen's Sport Center Inc. | Maintenance on UTV | 37.50 |
| Graham Tire Worthington | 4 New Tires - DARE Truck | 663.32 |
| Hancock Concrete Products Co | box culvert - Richland 26 | 28695.70 |
| Heather Hernandez | April Mileage (13) | 6.50 |
| Hiller Lumber | quick coupler | 21.98 |
| Hills Telephone Company Attn: | May 911 Recurring | 150.00 |
| I-State Truck Center | power steering reservoir | 230.58 |
| Innovative Benefit Consultants | April Benefit Services (8 | 1720.00 |
| ISCTA Attn: Linda Zuercher | May School 5/16-5/19 Hopp | 130.00 |
| Jack's Uniforms & Equipment | Uniform Items 60-8 | 228.84 |
| Jim Hawk Tr Trailers Inc. | alternator,brakes,seal | 1638.03 |
| K D Designs Stacey DeBoer | 2 Emb Shirts - Virginia | 20.00 |
| Keith's Korner | April Fuel 140.24 G Gasah | 309.00 |
| Shannon Klarenbeek | April Miles(531),conf reimb, | |
| | Cellphn reimb | 320.62 |
| Ron Kuyper | Fill Well | 500.00 |
| Marilyn Lafrenz | April Miles(788),cellphn reimb | 409.00 |
| Larchwood Lumber Company | tin snips | 13.99 |
| Larchwood Mini Mart | April Fuel - 15.052 G Gas | 32.50 |
| Larchwood Quick Stop | 76 gal gasahol | 168.15 |
| LeadsOnline LLC | 1 year renewal 7/2017-6/2 | 1758.00 |
| Little Rock Free Lance | job vacancy notice | 32.00 |
| Lyon & Sioux Rural Water | water - Lester/LW shops | 62.00 |
| Lyon County Treasurer - ACH I | April Stop Loss Refund - | 31681.89 |
| Lyon Manor & Rehab Center | April Inmate Meals 292x\$6 | 1752.00 |
| Mail Services. LLC | May Renewal Printing | 402.18 |
| Marco | Copier Maint Fee 1/27-4/2 | 95.70 |

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| Master Roof Innovations Martin | resealing roof - RR shop | 240.00 |
| Matheson Tri-Gas Inc | 4/20/17 Oxygen | 102.80 |
| Shayne Mayer | 4/20/17 Mileage NW Care(1 | 142.00 |
| Debra M. McKeever, CSR,RPR McK | Depositions StVsVandeKief | 169.20 |
| Medical Excess | May Transplant Ins 22s/64f | 1547.86 |
| Sarah Merry-Skoglund | April Mileage (570) | 285.00 |
| MidAmerican Energy | acct 11930-66002 | 178.89 |
| Midwest Card and ID Solutions | Ink/Ribbon Card Laminator | 485.75 |
| Midwest Livestock | shop towels | 270.00 |
| Mouw Motor Company | 2017 Ford Explorer / 60-1 | 28395.00 |
| MPH Industries, Inc. | New Radar 6010 | 2110.00 |
| Myrl & Roy's Paving Inc. | 265.41 tons RR Ballast | 3384.00 |
| New Century Press | Aband Veh Ad,budg amend | 200.99 |
| Northern Truck Equip Corp | cylinder #13 | 354.50 |
| Northwest Iowa Comm. College N | Amb Mtg Certs,CPR,CPR instr. | 204.00 |
| NW Iowa Care Connection % O'Br | 1 st , 2 nd ,3 rd QtrFY17 Alloc. | 162346.01 |
| Osceola County Rural Water | water - Little Rock shop | 32.42 |
| Kyle Peters | HP Deskjet 3752 printer | 69.00 |
| E.H. Philip Law Firm Attorney | Attorney Fees - Kotval | 2309.85 |
| Pitney Bowes Inc. | Red Ink Cartridge | 65.44 |
| Popkes Car Care, Inc. | April Fuel - 70.906 G D.D | 139.11 |
| Premier Communications | May 911 Recur,phone | 3727.21 |
| Premier Network Solutions d/b/ | May IT Consulting | 2450.00 |
| Rapid Grow Lawn Service | DeThatch Lawns | 120.00 |
| RELX Inc DBA LexisNexis | April on-line periodical | 145.44 |
| Reserve Account/Pitney Bowes | Postage for Meter | 550.00 |
| Rock Rapids Ace Hardware | Custodial Supplies,paint | 303.03 |
| Lisa R. Rockhill | Meals PCA Conf,miles(104), Cellphn reimb. | 83.61 |
| Sanford Health | 3/9/17 TB Test,Inmate Medical | 8268.82 |
| Laura Scott | mow Tri-State Marker 2016 | 325.00 |
| Steve Simons | April Miles(529),Batteries | 269.30 |
| Melissa Stillson | April Mileage (234) | 117.00 |
| Storey Kenworthy / Matt Parrot | Minute Book #24 | 219.62 |
| Sturdevant's Auto Parts | Parts,filters | 363.11 |
| Subway | HS Certificates Immunization | 200.00 |
| Sunshine Foods | April Meals for Inmates | 380.84 |
| Thomson Reuters - West Payment | 2017 IA Criminal Law & Ru | 288.00 |
| Todd's True Value | shop supplies | 54.31 |
| Town & Country | April Garbage Service-She | 63.71 |
| Trackside Repair & Towing - D | Tow Abandoned Vehicles | 375.00 |
| Lorna Van Maanen | Reimb reg feeICE00 dist,miles | 80.00 |
| VanderLee Motors Inc. | Service 60-3 Impala | 60.18 |
| Verizon Wireless | 4/19-5/18/17 Cell Phone | 1436.31 |
| Vogel Traffic Services, INC | pavement markings | 19500.00 |
| Wellmark BlueCross BlueShield | April Admin Fees,claims | 9048.63 |
| Jacob Wordekemper | steel toe shoes | 180.00 |
| Ziegler Inc. | filters | 1435.90 |
| Grand Total | | 539934.21 |

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|---------------------------|------------|
| General Basic Fund | 39,453.24 |
| County MHD Services Fund | 162,346.01 |
| Rural Services Basic Fund | 28,925.00 |
| Economic Development Fund | 270.85 |
| Secondary Road Fund | 261,985.36 |
| Surcharge on E911 | 2,503.76 |

5-8-2017

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| Emergency Management Services | 92.06 |
| Co. Assessor Agency Fund | 359.55 |
| Health Insurance Fund | 43,998.38 |

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

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| ATTEST | APPROVED |
| _____ County Auditor | _____ Chairman |

LYON COUNTY AUDITORS OFFICE
May 15, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, and Koedam present. Supervisor Michael was present via phone. Motion carried assumes unanimous vote unless otherwise stated.

Maggie Burgers with Speer Financial was present to review the bids received this morning at the online bond sale of \$4,500,000 held at 10:00 a.m. in the boardroom. There were 7 bidders online: UMB Bank, n.a., Kansas City, MO at 1.7340%; Cantor Fitzgerald & Co., Memphis, TN at 1.7457%; Hutchinson, Shockey, Erley & Co., Chicago, IL at 1.7835%; Northland Securities Inc., Minneapolis, MN at 1.7852%; Country Club Bank, Kansas City, MO at 1.7964%; Robert W. Baird & Co., Milwaukee, WI at 1.8238%; and D.A. Davidson & Co., Denver, CO at 1.8810%.

It was noted that the lowest bidder is also giving the county a \$124,400 premium that can be used for project costs as well.

Burgers recommended the county approve and award the sale of bonds to UMB Bank of Kansas City, MO at a true interest rate of 1.7340%.

Chairman Bosch introduced Resolution 2017-18 awarding the sale of \$4,500,000 General Obligation County Purpose Bonds, Series 2017.

RESOLUTION NO. 2017-18

Resolution awarding sale of \$4,500,000 General Obligation County Purpose Bonds, Series 2017

WHEREAS, the Board of Supervisors (the "Board") of Lyon County, Iowa (the "County"), heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$4,500,000, pursuant to the provisions of Section 331.402, Section 331.441(2)(b)(16) and Section 331.443 of the Code of Iowa, for the purpose of undertaking capital projects for the construction, reconstruction, improvement, repair or equipping of roads, bridges and culverts to (a) assist in economic development which is anticipated to create jobs and wealth; (b) repair damage from previous disasters experienced in the County; and (c) prevent and mitigate future disasters which may occur in the County, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on February 21, 2017; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of General Obligation County Purpose Bonds, Series 2017 (the "Bonds") in evidence of the obligation of the County under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by Speer Financial, Inc. (the "Financial Advisor"), as municipal financial advisor to the County; and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Bonds to be issued in evidence of the County's obligation under the Loan

Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and

WHEREAS, upon final consideration of all bids, the bid of UMB Bank, n.a., Kansas City, Missouri, (the "Purchaser"), is the best, such bid proposing the lowest interest cost to the County for the Bonds; and

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of the Lyon County, Iowa, as follows:

Section 1. The County shall enter into the Loan Agreement with the Purchaser in substantially the form as will be placed on file with the Board of Supervisors, providing for a loan to the County in the principal amount of \$4,500,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The bid of the Purchaser referred to in the preamble is hereby accepted, and the Bonds are hereby awarded to the Purchaser at the price specified in such bid, together with accrued interest.

Section 3. The Official Bid Form/form of agreement of sale (the "Sale Agreement") of the Bonds to the Purchaser is hereby approved, and the Chairperson and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County.

Section 4. Further action with respect to the approval of the Loan Agreement and the issuance of the Bonds is hereby adjourned to the Board of Supervisors meeting to be held on May 22, 2017.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved May 15, 2017.

/s/Randy Bosch
Chairperson, Lyon County Supervisors

Attest:/s/Jen Smit
County Auditor

Motion by Peters, second by Behrens to approve and award bids to UMB Bank of Kansas City, MO for \$4,500,000 at a true interest rate of 1.7340%. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

The minutes of the 5-8-2017 meeting were reviewed. Motion made by Koedam, to approve minutes, seconded by Peters. Motion carried.

Correspondence: Behrens-Landfill mtg.

No claims were submitted.

There being no further business there was a motion by Behrens, seconded by Peters to adjourn. Motion carried.

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| ATTEST | _____ | APPROVED | _____ |
| | County Auditor | | Chairman |

LYON COUNTY AUDITORS OFFICE
May 18, 2017

ROCK RAPIDS, IOWA

Lyon County Board members met with the Northwest Iowa Care Connections Governance Board and board members from the other six counties in the region to discuss budgeting for the region for FY18 and beyond. Supervisors Bosch, Behrens (also a Gov. Brd. Member), and Koedam were present at the meeting.

The discussion of FY 18 tax levies due to the passage of SF 504. Due to SF504, counties in the region have the option to increase or decrease their mental health levy for FY17/18. SF 504 set a new per capita cap for regions of our size (less than 100,000 population) of \$30.30. It was noted that at this time, none of the counties should need to raise their levy. SF504 also set a fund balance requirement of no more than 25% of expenditures for fiscal years beginning on or after 7-1-2021.

The region currently has a healthy fund balance and will need to bring it down in order to comply with the legislation. Barb Rohwer, fiscal agent for region, put together a proposed per capita spreadsheet for the upcoming fiscal years to show the fund balance spend down and a suggestion for per capita amounts. It was debated if Palo Alto County would agree to raise their per capita amount for FY19. The past years, Palo Alto has used fund balance to backfill their lowered levy amount.

It was decided by the Governance Board that levies for FY18 would be left as is and the per capita amount for FY19 would be revisited again in the late fall.

Meeting adjourned by the Governance Board.

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| ATTEST | APPROVED |
| _____ County Auditor | _____ Chairman |

LYON COUNTY AUDITORS OFFICE
May 22, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the May 15, 2017 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Peters. Motion carried.

Lisa Rockhill, DSC for NWIA Care Connections, met with the Board to talk about a HIPAA risk assessment for the Northwest Iowa Care Connections Mental Health region being done by an outside entity. Access to the county server will not be given to the entity as no regional information is stored on county servers.

Lyon County Economic Development Director Steve Simons reminded the Board that June 27th is the Business Recognition Program at 12:00. Simons also informed the Board that Elanco has applied for an industrial tax exemption on an expansion of their site. This is a 5 year exemption per Ordinance 1987-08. The exemption will be 75% year 1, 60% year 2, 45% year 3, 30% year 4, and 15% in year 5.

Simons also talked about the South Dakota dedication of the Good Earth State Park. Simons encouraged the Board to visit the park to see the visitor's center.

Lyon County Treasurer Russ Hopp presented the Board with information of a tax sale certificate for the Ann Furman property PID# 410000019400000 in George. The property was not purchased at the last June 2016 tax sale. Relic Real Estate Renovations, LLC would like to purchase the property. The full payment of taxes plus interest and costs in an amount of \$1,167, plus the delinquent taxes of \$204.00 have been received from Relic Real Estate Renovations, LLC. After 90 days after assignment by the County, Relic Real Estate Renovations, LLC will own the property. Motion by Behrens, second by Peters to approve and Chairman sign the agreement of assignment of tax certificate to Relic Real Estate Renovations, LLC. Motion carried.

Chairman Bosch opened the public hearing at 9:37 a.m. to take public comment on the budget amendment for 2016/2017. Verdonna Kelly was present at hearing. As there were no comments, Bosch closed at 9:41. Resolution 2017-21 was introduced.

Resolution 2017- 21
Budget Amendment & Appropriations
FY 16/2017

Whereas, Iowa Code Section 331.435 provides for Budget Amendments. Lyon County's meeting for the Budget Amendment was held May 22, 2017 at 9:30 a.m. Notice was published in the Lyon County Reporter on May 3, 2017 and in the Doon Press on May 4, 2017. The required 10 nor more than 20 days for publication has been met.

Whereas, Iowa Code Section 331.434(6) provides for department appropriations which result in an increase or decrease. The notice for the decrease was included on the Budget Amendment Notice of Public Hearing form. The following department appropriations will change due to the budget amendment:

| <u>Changes</u> | <u>Department</u> |
|----------------|--|
| 8,500 | Ambulance |
| 2,500 | Annex |
| 1,380,515 | Board Control |
| 121,820 | Board Control - Casino |
| (39,712) | Conservation |
| 7,107 | Courthouse |
| 13,559 | Economic Development |
| 180,000 | Engineer |
| 163,698 | Non-Departmental |
| ----- | |
| \$1,837,987 | Total department increases and decrease due to amendment |

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors:

1. The May 22, 2017 budget amendment is approved.
2. Department appropriations are increased due to the budget amendment, with one exception.
3. The Conservation department appropriation is decreased.

Passed and approved this 22nd day of May, 2017.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST: /s/ Jen Smit
Lyon County Auditor

Motion by Peters, second by Michael to approve and have Chairman sign resolution 2017-21. Motion carried.

Gina Sypersma, health insurance consultant with IBC, was present to review the health insurance quotes with the Board. Sypersma presented quotes to include immunizations and without immunizations. Including immunizations would increase expected claims roughly \$11,000. The overall increase to the plan is a 2.42% without immunizations and 3.08% with immunizations. Motion by Behrens, second by Michael to approve renewal without immunizations with a stop loss of \$55,000 and with the inclusion of the transplant policy. Motion carried. The cost of the plans for 17/18 with the inclusion of the stop loss premium, expected claims and administrative fees will be: Single \$762.11 / Family \$1,905.28.

Engineer Sievers asked for approval on erosion control project L-(RR14)-73-60 left yet from the 2014 flood event. There were 4 bidders: Henning Construction, Inc. at \$70,161.04; Niewohner Construction, Inc., at \$72,136.20; L.A. Carlson Contracting, Inc. at \$76,397.08; and Midwest Contracting, LLC at \$113,766.98. The project will contain 10 different locations. Sievers asked for approval of lowest bidder and signature of the contract once received back. Motion by Peters to approve Henning

Construction, Inc., as lowest bidder at \$70,161.04 and Chairman's signature of contracts when received. Motion carried.

Sievers asked the Board their opinion on whether or not they would like the engineer to use an architect for the main shop in Rock Rapids. Supervisor Peters feels the topic needs more investigation as to whether or not one is actually needed. Peters feels that the county could possibly go to a design/build company instead and save the design fees of an architect. Sievers will contact other counties to see if anyone has used a design/build company.

Dave Jorgenson with Baker Group was present, as well as Terry Glade, architect, to give an update to the courthouse improvement project. Jorgenson walked through the updated timeline. Jorgenson's timeline shows the legal review of plans and specs to be the week of June 5-9 with the public hearing to be held on June 12th. Bids would be received and opened on July 13th with a bid awarding on July 24th. These dates will be set formally at a later date by the Board. Chairman Bosch introduced Resolution 2017-19 to set the public hearing date.

RESOLUTION NO. 2017-19

Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Lyon County Courthouse Improvement Project, and the taking of bids therefore

WHEREAS, it has been proposed that the Board of Supervisors of Lyon County, Iowa (the "County"), undertake the authorization of a public improvement to be constructed as described in the proposed plans and specifications and form of contract prepared by Baker Group (the "Construction Managers"), which may be hereafter referred to as either the "Lyon County Courthouse Improvement Project" or the "Project," which proposed plans, specifications, notice of hearing and letting, and form of contract and estimate of cost (the "Contract Documents") are on file with the County Auditor; and

WHEREAS, it is necessary to fix a time and place of a public hearing on the Contract Documents and to advertise for sealed bids for the Project;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. The Contract Documents referred to in the preamble hereof are hereby approved in their preliminary form.

Section 2. The Project is hereby determined to be necessary and desirable for the County, and, furthermore, it is hereby found to be in the best interests of the County to proceed toward the construction of the Project.

Section 3. June 12, 2017, at 9:30 o'clock a.m., at the Lyon County Courthouse, Rock Rapids, Iowa, is hereby fixed as the time and place of hearing on the Contract Documents.

Section 4. The County Auditor is hereby authorized and directed to publish notice (the "Hearing Notice") of the hearing on the Contract Documents for the Project in a newspaper of general circulation in the County, which publication shall be made at least once, not less than four (4) and not more than twenty (20) days prior to the date of the said hearing. The Hearing Notice shall be in substantially the following form:

(Form of Hearing Notice)

NOTICE OF PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST FOR THE LYON COUNTY
COURTHOUSE IMPROVEMENT PROJECT

Notice Is Hereby Given: At 9:30 o'clock a.m., at the Lyon County Courthouse, Rock Rapids, Iowa, on June 12, 2017 the Board of Supervisors of Lyon County, Iowa (the "County") will hold a public hearing on the proposed plans and specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed Lyon County Courthouse Improvement Project (the "Project").

The Project shall consist of a facility improvement update for the Lyon County Courthouse, including improvements to the heating, air conditioning and ventilation systems, as well as preserving the integrity of the original architectural design. The Project shall include the installation of two new boilers, a new chiller, new four-pipe fan coil units in all rooms and a new building automation system. Work related to historical preservation shall include restoring the courtroom ceiling to its original design, reconditioning and reinstalling the four murals in the rotunda area and replacing the outside surface of the dome. An alternate project includes installing a dedicated air-handling unit for controlling humidity in the entire facility as well as properly conditioning the indoor air for county employees and public visitors.

The Project shall be constructed at the Lyon County Courthouse, 206 S. 2nd Avenue, in the City of Rock Rapids, Lyon County, Iowa:

A copy of the proposed Contract Documents is on file for public inspection in the office of the County Auditor.

At said hearing any interested person may file written objections or present oral comments with respect to the subject matter of the hearing.

Jen Smit
County Auditor

Section 5. All provisions set out in the attached form of notice are hereby recognized and prescribed by the Board of Supervisors and all resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

Passed and approved May 22, 2017.

/s/Randy Bosch
Chairperson, Board of Supervisors

Attest:/s/Jen Smit
County Auditor

Motion by Behrens, second by Koedam to approve and sign Resolution 2017-19 to set the public hearing date as June 12th at 9:30 a.m. Roll call vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

Glade suggests putting the air handling unit on the south side of roof due to the structural support of the building. They are still doing some design and planning regarding the duct work for the air handling unit. Glade presented some color samples and design options for paint colors. The Board decided to go with darker colors on top and lighter on bottom with the inclusion of accent colors where appropriate. Carpet was also discussed with the option of using carpet squares. It was decided to not do squares and use the lower pile carpet that is still long wearing. The Board thanked Jorgenson and Glade for coming.

Chairman Bosch introduced Resolution 2017-20 which authorizes and approves a certain Loan Agreement, providing for the issuance of \$4,500,000 General Obligation County Purpose Bonds, Series 2017, and provides for the levy of taxes to pay such loan.

RESOLUTION NO. 2017-20

Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$4,500,000 General Obligation County Purpose Bonds, Series 2017, and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Lyon County, Iowa (the "County"), heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$4,500,000, pursuant to the provisions of Section 331.402, Section 331.441(2)(b)(16) and Section 331.443 of the Code of Iowa, for the purpose of undertaking capital projects for the construction, reconstruction, improvement, repair or equipping of roads, bridges and culverts (the "Projects") to (a) assist in economic development which is anticipated to create jobs and wealth; (b) repair damage from previous disasters experienced in the County; and (c) prevent and mitigate future disasters which may occur in the County, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on February 21, 2017; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of General Obligation County Purpose Bonds, Series 2017 (the "Bonds") in evidence of the obligation of the County under the Loan Agreement, and the Board of Supervisors has made provision for the approval of the P.O.S. and has authorized its use by Speer Financial, Inc. (the "Financial Advisor"), as municipal financial advisor to the County; and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Bonds to be issued in evidence of the County's obligation under the

Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and

WHEREAS, upon final consideration of all bids, the bid of UMB Bank, n.a., Kansas City, Missouri (the "Purchaser"), was determined to be the best, such bid proposing the lowest interest cost to the County for the Bonds; and

WHEREAS, the Purchaser has executed a certain Official Bid Form/Sale Agreement (the "Sale Agreement") with respect to the Loan Agreement and the Bonds, and the Board has previously approved the Sale Agreement and has made provision for its execution and delivery; and

WHEREAS, it is now necessary to make final provision for the approval of the Loan Agreement and to authorize the issuance of the Bonds to provide for the payment of costs, to the extent, of undertaking the Projects;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. This Board of Supervisors hereby determines to enter into the Loan Agreement with the Purchaser, in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$4,500,000, for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Bonds, in the aggregate principal amount of \$4,500,000, are hereby authorized to be issued in evidence of the County's obligation under the Loan Agreement. The Bonds shall be in the denomination of \$5,000 each, or any integral multiple thereof, shall be dated June 8, 2017, and shall mature on June 1 in each of the years, in the respective principal amounts, and bear interest at the respective rates, as follows:

| <u>Date</u> | <u>Principal</u> | <u>Interest</u> <u>Rate</u> | <u>Date</u> | <u>Principal</u> | <u>Interest</u> <u>Rate</u> |
|-------------|------------------|--------------------------------|-------------|------------------|--------------------------------|
| 2018 | \$500,000 | 2.00% | 2022 | \$570,000 | 2.25% |
| 2019 | \$505,000 | 2.00% | 2023 | \$585,000 | 2.50% |
| 2020 | \$550,000 | 2.00% | 2024 | \$605,000 | 2.50% |
| 2021 | \$560,000 | 2.25% | 2025 | \$625,000 | 2.50% |

Section 3. Bankers Trust Company, Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the "Registrar" or the "Paying Agent." The County shall enter into an agreement (the "Registrar/Paying Agent Agreement") with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved.

The County reserves the right to optionally prepay part or all of the principal of the Bonds maturing in each of the years 2023 to 2025, inclusive, prior to and in any order of maturity on June 1, 2022 or on any date

thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000.

If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Bonds called for redemption in the same manner as the original redemption notice was sent. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

Accrued interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing December 1, 2017. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested with the official manual or facsimile signature of the County Auditor, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

Section 4. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interests in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on

the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 5. The Bonds shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
LYON COUNTY

GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2017

No. _____ \$ _____

| RATE | MATURITY DATE | BOND DATE | CUSIP |
|--------|---------------|--------------|-------------|
| _____% | June 1, ____ | June 8, 2017 | 551816 ____ |

Lyon County, State of Iowa, for value received, promises to pay on the maturity date of this Bond to

Cede & Co.
New York, New York

or registered assigns, the principal sum of

THOUSAND DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of Bankers Trust Company, Des Moines, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing December 1, 2017, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration

books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owner at the address shown on such registration books. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This Bond is one of a series of General Obligation County Purpose Bonds, Series 2017 (the "Bonds") issued by the County to evidence its obligation under a certain Loan Agreement, dated as of June 8, 2017 (the "Loan Agreement"), entered into by the County for the purpose of paying the costs, to that extent, of undertaking capital projects for the construction, reconstruction, improvement, repair or equipping of roads, bridges and culverts to (a) assist in economic development which is anticipated to create jobs and wealth; (b) repair damage from previous disasters experienced in the County; and (c) prevent and mitigate future disasters which may occur in the County.

The Bonds are issued pursuant to and in strict compliance with the provisions of Chapters 76 and 331 of the Code of Iowa, 2017, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the Board of Supervisors adopted on May 22, 2017, approving the Loan Agreement and providing for the issuance and securing the payment of the Bonds (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bonds and the rights of the owners of the Bonds.

The County reserves the right to optionally prepay part or all of the principal of the Bonds maturing in each of the years 2023 to 2025, inclusive, prior to and in any order of maturity on June 1, 2022 or on any date thereafter upon terms of par and accrued interest.

If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Bonds called for redemption in the same manner as the original redemption notice was sent. All of such bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for

the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Lyon County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all as of June 8, 2017.

LYON COUNTY, IOWA

By: (DO NOT SIGN)
Chairperson

Attest:

(DO NOT SIGN)
County Auditor

Registration Date: (Registration Date)

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolution.

BANKERS TRUST COMPANY
Des Moines, Iowa
Registrar

By: (Signature) _____
Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

| | | | | |
|---------|---|--|------------------|---------|
| TEN COM | - | as tenants in common | UTMA | _____ |
| TEN ENT | - | as tenants by the entireties | | (Cust) |
| | | | As Custodian for | _____ |
| JT TEN | - | as joint tenants with right of survivorship and under Uniform Transfers to Minors Act not as tenants in common | | (Minor) |
| | | | | _____ |
| | | | | (State) |

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____,
Attorney, to transfer this Bond on the books kept for registration thereof
with full power of substitution.

Dated: _____

Signature guaranteed:

(Signature guarantee must be
provided in accordance with the
prevailing standards and procedures
of the Registrar and Transfer
Agent. Such standards and
procedures may require signatures
to be guaranteed by certain
eligible guarantor institutions
that participate in a recognized
signature guarantee program.)

NOTICE: The signature to this
Assignment must correspond with the

name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 6. The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon they shall be delivered to the Registrar for registration, authentication and delivery to or on behalf of the Purchaser, as determined by the Board, upon receipt of the proceeds (the "Loan Proceeds") from the sale of the Bonds, and all action heretofore taken in connection with the sale and award of the Bonds is hereby ratified and confirmed in all respects.

A portion of the Loan Proceeds (\$21,825) shall be retained by the Purchaser as the underwriter's discount.

A portion of the Loan Proceeds (\$4,579,885.60) (the "Project Proceeds"), received from the sale of the Bonds shall be deposited in a dedicated fund (the "Project Fund"), which is hereby created, to be used for the payment of costs of the Projects and to the extent that Project Proceeds remain after the full payment of the costs of the Projects, such Proceeds, shall be transferred to the Debt Service Fund for the payment of interest on the Bonds.

The remainder of the Loan Proceeds (\$44,515) (the "Cost of Issuance Proceeds"), received from the sale of the Bonds shall be deposited in the Project Fund, and shall be used for the payment of costs of issuance of the Bonds, and to the extent that Cost of Issuance Proceeds remain after the full payment of the costs of issuance of the Bonds, such Cost of Issuance Proceeds shall be transferred to the Debt Service Fund for the payment of interest on the Bonds.

The County shall keep a detailed and segregated accounting of the expenditure of, and investment earnings on, the Project Proceeds to ensure compliance with the requirements of the Internal Revenue Code, as hereinafter defined.

Section 7. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2018, sufficient to produce the net annual sum of \$596,900;

For collection in the fiscal year beginning July 1, 2019, sufficient to produce the net annual sum of \$631,800;

For collection in the fiscal year beginning July 1, 2020, sufficient to produce the net annual sum of \$630,800;

For collection in the fiscal year beginning July 1, 2021, sufficient to produce the net annual sum of \$628,200;

For collection in the fiscal year beginning July 1, 2022, sufficient to produce the net annual sum of \$630,375;

For collection in the fiscal year beginning July 1, 2023; sufficient to produce the net annual sum of \$635,750; and

For collection in the fiscal year beginning July 1, 2024, sufficient to produce the net annual sum of \$640,625.

(Such taxes being supplemental and additional to taxes previously authorized by the County for this purpose for collection in the fiscal year beginning July 1, 2017).

Section 8. A certified copy of this resolution shall be filed with the County Auditor of Lyon County, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay interest due on the Bonds on the first interest payment date.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Bonds remain outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Bonds as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 7 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget.

Section 9. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 10. It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross

income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bonds as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 11. The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, an underwriter has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding or unless and to the extent the offering is exempt from the requirements of the Rule.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Section 12. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 13. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved May 22, 2017.

/s/Randy Bosch
Chairperson

Attest:/s/Jen Smit
County Auditor

Motion by Peters, second by Michael to approve and Chairman sign Resolution 2017-20. Roll call vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

Chairman Bosch introduced Resolution 2017-22 authorizing the transfer to Secondary Roads from Rural Service.

Resolution 2017 - 22

Authorization to Transfer Funds to the Secondary Road Fund

Whereas, Iowa Code Section 331.429(1)(b) provides for a transfer of funds from the Rural Service Fund to the Secondary Road Fund.

Rural Service will transfer \$2,028,629 in fiscal year 16/2017 to the Secondary Road Fund. This is the maximum allowed by code. The first half of this transfer was made October 24, 2016. The second half of this transfer is \$1,014,315.

The transfer is not effective until authorized by resolution of the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following transfer:

- Transfer \$1,014,315 from the Rural Service Fund to the Secondary Road Fund.

Passed and approved this 22nd day of May, 2017.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST: /s/Jen Smit
Lyon County Auditor

Motion by Behrens, second by Koedam to approve and Chairman sign Resolution 2017-22. Motion carried.

Chairman Bosch introduced Resolution 2017-23 approving a short term interfund loan to debt service from general basic.

Resolution 2017-23 Authorization for Short Term Interfund Loan

WHEREAS Lyon County needs to make the June 1st bond payment to Banker's Trust in the amount of \$243,790.00. This is the final payment on the General Obligation Refunding Bond Series 2010A. The County is currently waiting for current property taxes to be paid and the family farm tax credit to be received from the State of Iowa in June. The current shortfall as of 5-18-17 is \$1,771.22.

At the present time Fund 21000, Debt Service Fund, does not have the funds for this payment. The current balance as of 5-18-17 is \$242,018.78. A short term loan is needed from Fund 01000 - General Basic to Fund 21000 - Debt Service in the amount of \$ 1772.00.

THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors to approve a Short Term Loan in the amount of \$1772.00 to Fund 21000. The funds should be repaid before the end of the current fiscal year.

Passed and approved this 22nd day of May, 2017.

/s/Randy Bosch
Lyon County Board of Supervisors

ATTEST:/s/Jen Smit
County Auditor

Motion by Michael, second by Peters to approve and Chairman sign Resolution 2017-23. Motion carried.

The Auditor's Office received a cigarette license renewal from Tri State Golf. Motion by Michael, second by Koedam to approve renewal. Motion carried.

The Board discussed the weed destruction notice. The Board would like Auditor Smit to work with Attorney Mayer to reword the notice in order to make County action achievable. Smit will discuss with Mayer and Engineer Sievers.

Sheriff Vander Stoep submitted an employment letter for Drew Driesen. VanderStoep plans to employ Driesen as of June 5, 2017 to work over the summer months scanning in the files of the Wilma Nissen case. Driesen will be paid \$10/hr.

Supervisor correspondence: Peters-safety meeting and YES meeting; NWIACC and Multi Board meeting - Koedam, Behrens, and Bosch.

Conservation claims dated 5-10-2017 in the amount of \$10,986.97 were reviewed and approved. Check sequence #127860-127881.

| | | |
|--------------------------------|------------------------------|----------|
| Alliance Communications | LPRA Phone, LD & Internet | 71.25 |
| Campbell Supply | Respirator, hardware, gloves | 101.62 |
| Cooperative Energy Company | 66.01 G Gasahol | 150.42 |
| Cooperative Farmers Elevator | Endothall, Simizene, pine | 1445.74 |
| Denny's Sanitation Inc. | Dumpster pickup | 90.00 |
| George Office Products | Card Stock/entrance passe | 36.38 |
| Iowa Outdoors Attn: Renewal De | 14 issue subscription | 20.00 |
| John Deere Financial | Bulk Hose, Elbow/hose fit | 59.16 |
| KO Bait & Tackle | Wax Worms, Maggots, Crawler | 69.00 |
| Lyon & Sioux Rural Water | 22,000 G Water | 140.65 |
| Lyon Rural Electric Coop | LPRA Electric | 1295.17 |
| Menards | E Shelter Ceiling supplies | 125.79 |
| Menards | E Shelter Ceiling supply | 219.84 |
| Oak Street Station | Tire Repair/Sealant | 59.00 |
| Premier Communications | Office Phone, LD & Intern | 92.21 |
| Rock Rapids Ace Hardware | Poly Film, Staples | 73.98 |
| Rock Rapids Machine & Welding | 8ft 3/8x4 flat, labor | 612.04 |
| Sturdevant's Auto Parts | Oil Filter | 19.49 |
| Todd's True Value | Stain for picnic tables | 143.94 |
| Tri-State Ready Mix Inc. | 4 yds redimix & delivery | 408.00 |
| Verizon Wireless | Cell Phone Plan | 75.55 |
| Ymker Insulation | New Shelter insulation | 5677.74 |
| Grand Total | | 10986.97 |

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| General Basic Fund | 5,914.62 |
| General Basic Sub Fund | 5,072.35 |

Handwritten claim dated 5-11-2017 in the amount of \$5,323.40 was reviewed and approved. Check sequence #127859.

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| Wellmark BlueCross BlueShield | 5/1/17-5/5/17 Claims | 5323.40 |
| Grand Total | | 5323.40 |

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| Health Insurance Fund | 5,323.40 |
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Payroll dated 5-15-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$64,575.53 is listed by fund.

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|---------------------------|-----------|
| General Basic Fund | 9,301.90 |
| Rural Services Basic Fund | 18,633.44 |
| Secondary Road Fund | 36,640.19 |

Payroll Disbursement Register in the amount of \$34,138.47 is listed by Fund.

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| General Basic Fund | 4,473.96 |
| General Supplemental Fund | 4,086.00 |
| Rural Services Basic Fund | 9,029.08 |
| Secondary Road Fund | 16,549.43 |

Handwritten claims dated 5-18-2017 in the amount of \$22,368.85 were reviewed and approved. Check sequence #127941.

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| Wellmark BlueCross BlueShield | 5/6/17-5/12/17 Claims | 22368.85 |
| Grand Total | | 22368.85 |

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| Health Insurance Fund | 22,368.85 |
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Veteran affairs claims dated 5-18-2017 in the amount of \$416.46 were reviewed and approved. Check sequence #127942-127951.

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|------------------------|--------------------------|--------|
| Jerry M. Baatz | Mileage (30) May Meeting | 15.00 |
| Computer Clinic | Keyboard & Mouse | 49.00 |
| Doon Press | Advertising | 32.00 |
| Focus Newspaper | Advertising | 56.00 |
| George Office Products | Office Supplies | 72.99 |
| Douglas W. Hilbrands | Mileage (30) May Meeting | 15.00 |
| Little Rock Free Lance | Advertising | 16.00 |
| Lyon County News | Advertising | 22.55 |
| New Century Press | Advertising | 48.00 |
| Premier Communications | Office Phone | 89.92 |
| Grand Total | | 416.46 |

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| General Basic Fund | 416.46 |
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Claims dated 5-22-2017 in the amount of \$765,011.22 were reviewed and approved. Check sequence #127952-128070.

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| A & B Business Solutions | Copier Contract 5/21-6/20 | 746.32 |
| Advanced Systems, Inc. | 2/7-5/6/17 Copier Maint | 104.72 |
| Alliant Energy | LR shop/night light | 88.22 |
| Asphalt Surface Technologies | Microsurface L14 & A52 Es | 219107.10 |
| AT & T | 911 Recurring 712-233-001 | 41.61 |
| Bankers Trust ACH | Final Pay/Int.GO Jail bonds | 243790.00 |
| Amy Borman | EMS Appreciation P.Promot | 173.80 |
| Vicki Borman | April 2017 Cell Phone rei | 15.00 |
| Bouma Excavating Verlyn Bouma | 12" road crossing | 946.40 |
| C.J. Cooper & Associates | 4 random drug tests | 140.00 |
| Campbell Supply | parts,sweatshirts,hardware | 201.30 |
| Canon Financial Services Inc. | Canon Contract | 268.00 |

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|--------------------------------|--------------------------------|-----------|
| Carpenter Uniform/Promotional | Crth Security uniforms | 250.06 |
| Century Link | ForeignListing 4/11/17-4/ | 296.64 |
| City of George | utilities | 26.25 |
| City of Larchwood | Utility Assistance - | 91.61 |
| CMBA Architects | April Design Dev CH proj | 27967.50 |
| Computer Clinic | Hosting renewal 1 yr 5-1- | 795.00 |
| Cooperative Energy Company | 431G gasohol,7954G diesel | |
| | Tires and mounting | 21433.21 |
| CoZO Tom Blake | Two 2017 Memberships | 150.00 |
| Tim Dammann | steel toe shoes | 170.39 |
| Denco Highway Construction Inc | crackfilling | 158976.08 |
| Denekas Electric Inc. | elec outlets, wiring - Of | 315.71 |
| DGR Engineering | Bridge Topo - 30R | 693.50 |
| Doon Press | BOA Mtg,bid not,brd min | 382.28 |
| DRG PLBG HVAC | Flush Valve 3rd Fl Judge | 204.75 |
| Frontier | May 911 Recurring | 184.93 |
| George Office Products | Chair Mat,office supplies | 200.03 |
| GlaxoSmithKline | 4/3/17 P Vaccines Bexsero | 2431.57 |
| Guardrail Enterprises Inc. | seed, fertilize 10 culver | 8200.00 |
| Russ Hopp | Mileage (432)4/25/17 Mtg | 216.00 |
| Iowa Secretary of State | No Activity Cards | 267.52 |
| Iowa State Bar Association | FY17/2018 Membership Dues | 305.00 |
| Jack's Uniforms & Equipment | Sheriff Patches,boots,uniforms | 573.18 |
| Jebro Inc. | 172 gal CRS-2 | 602.00 |
| JEP Liquidators LLC | Cafeteria Tables for E Sh | 3500.00 |
| Jim Hawk Tr Trailers Inc. | socket,brake valve,handle | 198.23 |
| John Deere Financial | door, seal #81 | 485.55 |
| Cole Knudson | meal exp - Ames | 9.07 |
| Law Enforcement Systems | Citations (2000) | 539.00 |
| Lawyers Chautauqua | 6/1-6/2 Registration | 135.00 |
| Leuthold Plumbing/Heating Inc | tile crossing 16" bore | 10800.00 |
| Lewis Family Drug, LLC | April Inmate RX/Medical | 115.73 |
| Lyon County Ambulance Service | 4/25/17 Inmate Hospital T | 574.00 |
| Lyon County News | job vacancy notice | 94.30 |
| Lyon County Reporter | 1 yr subscription-Assessor | 45.00 |
| Lyon County Sheriff Dept. | Sheriff Fees,Juv Transport | 475.86 |
| Lyon Rural Electric Coop | Utilites, Utility Assistance | 517.03 |
| Martin Marietta Materials | 21.67 tons chips | 323.97 |
| McCarty Motors | Oil/Filter Jazpro Lawn Mo | 16.90 |
| Andrew McCarty | meal exp,fuel reimb - Ames | 24.28 |
| Merck Sharp & Dohme | 5/2/17 P Vaccines Gardasi | 1897.72 |
| Sarah Merry-Skoglund | April 2017 Cell Phone rei | 15.00 |
| MidAmerican Energy | acct 71790-18012 | 219.72 |
| Midwest Card and ID Solutions | Maint FY17/2018 Rapid Tag | 1000.00 |
| Modern Gas Company | 85.1 gal LP gas | 95.23 |
| Moon Creek Veterinary Clinic | Medication - Athos | 55.80 |
| New Century Press | Brd Min,Magistrate notice | 498.10 |
| North American Truck & Trailer | parts #9,controller | 875.84 |
| NW IA YES Center | Juv Detainment 4/4-4/13/1 | 1500.00 |
| Oak Street Station | Fuel,service,tire rotate | 439.97 |
| P & K Pest Control Inc | 5/8/17 Bi-Monthly Maint/A | 40.00 |
| PCC, Inc. Physician's Claim Co | April Amb billing | 1642.37 |
| Kyle Peters | LG 50LH5730- 50" Smart TV | 429.99 |
| Pitney Bowes Inc. | shipping chg - ink cartri | 21.99 |
| Pomp's Tire Service Inc. | prime, pwdr coat #123 | 144.00 |
| Prahn Construction Inc. | install 8X8 box Richland, | |
| | 3Y Bridge payment | 15645.07 |

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| Premier Network Solutions d/b/ | Dell Precision Workstatio | 2255.00 |
| Radco - Sioux Falls | Topper - EMA Chevy Pickup | 1509.00 |
| Reserve Account/Pitney Bowes | Postage for Meter | 350.00 |
| Rock Rapids Ace Hardware | paint rollers, brushes | 17.85 |
| Sanford Health | Drug tests, Autopsy | 2230.00 |
| Sanford USD Medical Center | Inmate Visit,RN transfers | 445.98 |
| Sanitation Products, Inc. | fenders, steel #23 | 3666.72 |
| Siebring Manufacturing Inc. | 2 nozzles | 19.00 |
| Steve Simons | Meals - PDI Conference | 21.71 |
| Sioux Falls Two Way Radio | 8 Pagers IW Fire/Rescue | 3412.99 |
| Jennifer Smit | 5/9/17 Mileage (68) Wellm | 34.00 |
| State Hygienic Laboratory | 3 Water Tests | 45.00 |
| Melissa Stillson | April 2017 Cell Phone rei | 15.00 |
| Sunshine Foods | Food Voucher Assistance | 199.79 |
| SYSCO Lincoln | 4/20/17 Inmate Food | 858.78 |
| T & A Service & Supply | air conditioner parts #9 | 284.75 |
| Teerink Concrete Sawing | 5/5/17 Cut Hole 3rd Floor | 340.00 |
| The Shop | Oil Change 604,tire rotate | 85.00 |
| Thrifty White Pharmacy | April Inmate RX | 26.52 |
| US Bank - Purchase Card Purcha | NACE exp,Solutions mtg,lodging, | |
| | Petco,fuel,postage,vaccine fridge | |
| | EE supplies,weather radios | 13024.31 |
| US Records Midwest LLC Attn: R | Repair Books | 1610.77 |
| Valley Industrial Powder Coat | powder coat step #43 | 40.00 |
| Van's Auto Electric Danny D. A | repair starter #10 | 45.00 |
| Van't Hul Repair | steel - #123 | 34.00 |
| Vander Haag's Inc. | tailgate trip spring #11 | 34.08 |
| Verizon Business | acct 4512330 | 4.94 |
| Verizon Wireless | 5/10-6/9 Cell Phones | 656.03 |
| Wall Street Printers | 2 Bx Envelopes | 150.00 |
| Bonnie Wilson | April 2017 Cell Phone rei | 15.00 |
| Woodward Youth Corporation c/o | 4/9/17-4/30/17 Juv Shelte | 839.70 |
| Jacob Wordekemper | meal expense - Sioux City | 9.90 |
| Grand Total | | 765011.22 |

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|-------------------------------|------------|
| General Basic Fund | 30,002.73 |
| General Basic Sub Fund | 32,225.50 |
| Rural Services Basic Fund | 206.41 |
| Economic Development Fund | 503.56 |
| Secondary Road Fund | 449,479.44 |
| Debt Service Fund | 243,790.00 |
| Recorders Management Fund | 1,610.77 |
| Surcharge on E911 | 5,880.19 |
| Emergency Management Services | 1,192.62 |
| Co. Assessor Agency Fund | 120.00 |

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

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|----------------|----------------|
| ATTEST _____ | APPROVED _____ |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
June 12, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Koedam was absent.

The minutes of the May 18 and May 22, 2017 meetings were reviewed. Motion made by Behrens to approve minutes with the inclusion of Behrens as a second to a motion for Henning Construction in the May 22nd minutes, seconded by Peters. Motion carried.

Treasurer Russ Hopp was present to go over the 28E with the IDOT and the County. The 28E lays out which entity is responsible for certain duties regarding issuing driver's licenses and ids. The contract hasn't changed much from the previous 28E. Motion by Peters, second by Behrens to approve and have Chairman sign 28E. Motion carried.

Economic Development Director Steve Simons gave the Board information regarding the annual report of the status of the casino, and a reminder of the LCED Business Recognition Lunch on June 27th at noon. Simons also informed the Board that there has been a request to start the discussion of the gas line from Lester/Larchwood and the casino again.

Chairman Bosch opened the public hearing at 9:30 a.m. to take public comment on the upcoming courthouse improvement project. Terry Glade, Architect with CMBA and David Jorgenson with Baker Group, Attorney Shayne Mayer, and Lance Iwen were present. Jorgenson talked about the biggest challenge has been finding the best ways to use the current ducts to vent the building. Supervisor Koedam joined the meeting at 9:32 a.m. The rooftop air handling unit is still being included as an alternate bid as well as a copper dome. Jorgenson feels that the current \$1.4 million budget should be sufficient as planned. The old HVAC controls in the basement will be removed during the installation of the new control system. There might be a possibility of a chance of asbestos in the piping in the basement. If this is found to be true, it will be removed professionally. There will be 5 contracts in the project: Mechanical/Controls, Electrical, General contracting, Painting, and Flooring. Glade explained that on July 13th, bid day, when 2:30 hits bid entry will be closed. Bids will be opened that day and contractors may stick around to see where the bids come in at. Jorgenson stated that a work completed date will be set in the contracts as December 31, 2017 with a \$500/day penalty. Mayer requested to have November named as the month to do the renovation of the courtroom as it seems to be a quiet month for the judicial system. Mayer will talk with the judge as well. Pre bid walk through will be Friday, June 30 at 1:00 p.m. for contractors. Glade will send the plans to planning rooms that most contractors look at for projects. Public hearing closed at 10:00 a.m. No public comment was given or received other than the conversation of those mentioned above.

Chairman Bosch introduced Resolution 2017-24 approving and confirming plan, specification, and form of contract and estimate of cost for the Lyon County courthouse improvement project.

RESOLUTION NO.2017-24

Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Lyon County Courthouse Improvement Project

WHEREAS, the Board of Supervisors of Lyon County, Iowa, has heretofore given preliminary approval to the plans, specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed Lyon County Courthouse Improvement Project (the "Project"), as described in the resolution providing for a notice of hearing on the Contract Documents for the Project; and

WHEREAS, a hearing has been held on the Contract Documents on June 12, 2017;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. The Contract Documents referred to in the preamble hereof are hereby finally approved, and the prior action of the Board giving preliminary approval is hereby finally confirmed, and the Project, as provided for in the Contract Documents, is necessary and desirable.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved June 12, 2017.

/s/Randy Bosch
Chairperson, Board of Supervisors

Attest:/s/Jen Smit
County Auditor

Motion by Peters, second by Koedam to approve and Chairman sign Resolution 2017-24. Rollcall vote: District 1 Michael support, District 2 Koedam support, District 3 Behrens support, District 4 Bosch support, and District 5 Peters support. Motion carried.

Chairman Bosch then introduced Resolution 2017-25 which provides for the notice of bids for the Lyon County Courthouse Improvement Project.

RESOLUTION NO. 2017-25

Resolution to provide for notice of the taking of bids for the Lyon County Courthouse Improvement Project

WHEREAS, the Board of Supervisors of Lyon County, Iowa, has held a hearing on the plans, specifications, form of contract and estimate of cost

(the "Contract Documents") for the proposed Lyon County Courthouse Improvement Project (the "Project") on June 12, 2017; and

WHEREAS, the Board has finally approved the Contract Documents; and

WHEREAS, it is now necessary to advertise for sealed bids for the Project;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. The Board hereby delegates to the County Auditor the duty of receiving bids for the construction of the Project until 2:30 p.m., on July 13, 2017, at the Lyon County Courthouse, Rock Rapids, Iowa. At such time and place, the Board hereby delegates to the County Auditor and/or the Construction Manager the duty of opening and announcing the results of the bids received. July 24, 2017, at 9:30 a.m., at the Lyon County Courthouse, in Rock Rapids, is hereby fixed as the time and place that the Board will consider the bids received by the County Auditor in connection therewith.

Section 2. The amount of the bid security to accompany each bid is hereby fixed at 5% of the total amount of the bid.

Section 3. The County Auditor is hereby directed to give notice of the bid letting for the Project by posting a notice (the "Notice to Bidders") at least once, not less than thirteen (13) and not more than forty-five (45) days prior to the date set for receipt of bids, in each of the following three places: (i) in a relevant contractor plan room service with statewide circulation; (ii) in a relevant construction lead generating service with statewide circulation; and (iii) on an internet site sponsored by either the County or a statewide association that represents the County. The Notice to Bidders shall be in substantially the following form:

(Form of Notice to Bidders)

NOTICE OF LETTING

Sealed proposals will be accepted for Multiple Contracts for Courthouse Improvements, Lyon County, Rock Rapids, Iowa. Proposals will be received on behalf of the County by Ms. Jennifer Smit, Auditor, Lyon County, at the Courthouse, Auditor's Office, second floor, 206 S. 2nd Ave., Rock Rapids, IA until 2:30 P.M., on Thursday, July 13, 2017, and at such time and place will be opened and publicly read. Successful Contracts will be administered by the Construction Manager, the Baker Group, 4224 Hubbell Ave., Des Moines, IA 50317.

Proposals previously received will be acted upon at the Lyon County (the County) Board of Supervisor's (the Board) meeting at 9:30 A.M., Monday, July 24, 2017, at the Lyon County Courthouse, or at such later time and place as may then be fixed.

Contract documents may be examined at the office of the Architect, CMBA Architects, 302 Jones Street, Suite 200, Sioux City, Iowa 51102-3689, the office of the County Auditor or obtained from the reprographer, Sioux City Blueprint (712) 258-6840 for a \$200 refundable deposit. Contract documents may also be examined at the following Building Exchanges:

Greater Fort Dodge Growth Alliance, 24 N 9th St., Ste. A Ft. Dodge, IA 50501

McGraw-Hill Construction Dodge, c/o Beeline & Blue, 2507 Ingersoll Ave, Des Moines, IA 50312

Master Builders of Iowa, 221 Park Street, Des Moines, IA 50309

Minnesota Builders Exchange, 1123 Glenwood Ave., Minneapolis, MN 55405

North Iowa Builders Exchange, 15 West State Street, Box 1154, Mason City, IA 50401

Omaha Builders Exchange, 4255 S. 94th Street, Omaha NE 68127

Plains Builders Exchange, 220 N. Kiwanis Avenue, Sioux Falls SD 57104

Sioux City Construction League, 3900 Stadium Drive, Sioux City, IA 51106

Sioux City Blueprint, 709 Douglas St., Sioux City, IA 51101

Sioux Falls Builders Exchange, 1418 "C" Avenue, Sioux Falls, SD 57104

Work under the proposed contracts shall generally consist of a facility improvement update for the Lyon County Courthouse, including improvements to the heating, air conditioning and ventilation systems, as well as preserving the integrity of the original architectural design. The work shall include the installation of two new boilers, a new chiller, new four-pipe fan coil units in all rooms and a new building automation system. Work related to historical preservation shall include restoring the courtroom ceiling to its original design, reconditioning and reinstalling the four murals in the rotunda area and replacing the outside surface of the dome. An alternate project includes installing a dedicated air-handling unit for controlling humidity in the entire facility as well as properly conditioning the indoor air for county employees and public visitors.

Work under the proposed contracts shall be commenced upon receipt of signed contract and shall be completed in a timely manner but in no event, shall Substantial Completion of the work be later than December 31, 2017, subject to any extension of time which may be granted by the Board.

The Board reserves the right to reject any and all proposals, re-advertise for new bids and to waive informalities that may be in the best interest of the County.

Each Proposal shall be accompanied by a bid bond, certified check, cashier's check or certified credit union share draft in a **separate sealed envelope** in an amount equal to 5% of the total amount of the base bid or base bids. The certified check or cashier's check or certified share draft shall be drawn on a bank or credit union in Iowa or a bank or credit union chartered under the laws of the United States of America and shall be made payable to the County as security that if awarded a contract by resolution of the Board, the bidder will enter into a contract at the prices bid and furnish the required performance bond, the certified check, cashier's check, or certified share draft may be cashed, or the bid bond forfeited, and the proceeds retained as penalty if the bidder fails to execute a contract of file acceptable performance and payment bonds or provide an acceptable certificate of insurance within 10 days after the acceptance of such proposal by resolution of the Board.

By virtue of statutory authority, a preference will be given to products and provisions grown and locally produced with the State of Iowa and to Iowa domestic labor.

No bidder may withdraw a bid for at least 30 days after the scheduled closing time for receiving bids.

The successful bidders will be notified on or after July 24, 2017, after the proposals have been reviewed by the Architect and a recommendation as to the lowest responsible bidders have been made to and accepted by the Board.

The successful bidder of each Contract will be required to furnish a Performance Bond, separate Labor & Material Payment Bond, and Insurance; said documents to be issued by a responsible surety approved by the Board and shall guarantee the faithful performance of the Contract and the terms and conditions therein contained.

Plans and specifications governing the construction of said proposed improvements have been prepared by CMBA Architects, Sioux City, IA which plans and specifications referring to and defining said proposed improvements are hereby made a part of this notice and the proposed Contract shall be executed to comply therein.

Notice is posted upon order of the Lyon County Board of Supervisors, Rock Rapids, Iowa.

Section 4. All provisions set out in the attached form of notice are hereby recognized and prescribed by this Board of Supervisors and all resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

Passed and approved June 12, 2017.

/s/Randy Bosch
Chairperson, Board of Supervisors

Attest:/s/Jen Smit
County Auditor

Motion by Behrens, second by Michael to approve and Chairman sign Resolution 2017-25. Rollcall vote: District 1 Michael support, District 2 Koedam support, District 3 Behrens support, District 4 Bosch support, and District 5 Peters support. Motion carried.

Attorney Shayne Mayer met with the Board to clarify a section of the current handbook regarding eligibility of an employee for benefits. Mayer has offered a current employee 19.5 hours (2.5 days) of work in the attorney's office to fill a part time collections position. The position was not put in the paper but rather internally posted. There were two applicants from within the county employees. Mayer has made an offer to the individual which includes fulltime benefits, including health insurance as with the additional 2.5 days (19.5 hours) the employee would be at 37.5 hours a week. After doing so, Mayer was informed by the Auditor that due to further discussion with Katherine Beenken, an HR attorney that is used by the county, it has been noted that the employee would not be eligible for the benefits as the

increase in hours isn't a promotion or change in work status. Mayer stated she respectfully disagrees with Beenken's interpretation and believes that by the current employee handbook, Section 3.6 defines "regular full-time" as "an employee who has successfully completed the probationary period and is regularly scheduled to work at least 1,950 hours per year on a 12 month basis. Regular full-time employees are eligible for the benefits described in this booklet." Mayer states that between the two positions, the individual will be regularly scheduled for 37.5 hours a week, which fulfills the definition of a regular full-time employee. Based on this, Mayer believes that the county is obligated to offer the individual health insurance. Auditor Smit explained that all part time employees, per the ACA regulations, have their hours tracked in order to verify their eligibility for health insurance. The hours are tracked from June 1 through May 31st and then during the administrative period (month of June) the hours are recalculated to double check eligibility. Employees reaching the 30 hours per week on average for the year are notified that they are eligible for insurance through the county. The individual currently does not meet the hours required to be offered the benefit in the current tracking period. Mayer feels that due to the increase in hours, the handbook states the county is obligated to offer health insurance as she has in her employment offer. Auditor Smit talked about a stability period that part time employees should go through when hours increase to be able to track the hours. Per Beenken, this is a safeguard for the employer in case the employee's hours would decrease. If the employee's hours do decrease, it is the understanding of both Mayer and Smit that the county would continue the employees insurance for the remainder of the fiscal year because the employee would continue employment through the other position. The Board agreed with Mayer on the wording of the handbook. The Board asked whether or not the position would pay for itself. Mayer stated that in other counties where this position has been put in place, it pays for itself in about 2 to 3 years. These other counties are larger than Lyon, but Mayer is hopeful that the position will generate enough to cover most of the position. After much discussion however, the Board stated it does not wish to increase the budget for 17/18 to cover the position or the insurance. Mayer budgeted for a part time employee for 15 hours a week at \$15/hour in the 17/18 budget. However, due to the possibility of sharing an employee with the Auditor at budget time, the health insurance amount was left solely in the Auditor's budget so there is no increase in the Attorney's budget for health insurance. Due to the agreement of the Board not wanting to raise dollars already budgeted for 17/18, Mayer was given two options by the Board. Option 1 was to keep the individual under 37.5 hours so as not to be health insurance eligible per the current handbook. Option 2 was to allow the individual to work up to 19.5 hours and the cost of health insurance would need to be taken out of the county attorney incentive fund. The county attorney incentive fund receives dollars from the State of Iowa after meeting a certain threshold of dollars collected through criminal fines in a fiscal year. Mayer would like to think about her options before making a final decision.

Mayer and Sheriff Stewart VanderStoep also talked to the Board regarding the new gun laws that were passed in the last legislation and effective July 1st,

2017. Mayer explains that in her opinion, the language leaves out the word "carry" when referring to firearms. Mayer recommends the Board pick a path as to their stance on whether or not to allow firearms onto county property. Currently per resolution 2011-01 the Board has stated that firearms are not allowed on county property. Mayer laid out two sides. One is to keep the current resolution in place and take into account that the county may be sued per the new legislation due to a different interpretation of the legislation. The other is to rescind the resolution and allow firearms on public property in the hopes that nothing bad happens and then possibly have a suit filed after something does happen. With the second alternative, Mayer also recommends firearm safety training for employees due to their possible exposure to firearms of coworkers. The Board decided to leave the resolution in place and see what happens. Mayer will do research into the legality of employees being allowed to carry firearms on their person while at work.

Lyon County Engineer Laura Sievers presented a utility accommodation application from MidAmerican Energy for an overhead wire at 200th St. and Fig Ave. Motion by Koedam, second by Michael to approve and Chairman sign application. Motion carried.

Sievers also asked if any other information was gathered by Supervisor Peters regarding the Rock Rapids shop project. Peters has not received any other information yet but is expecting it soon.

The BPTC applications for fiscal year 17/18 needs Board approval. There are 11 new applications this year making for a total of 504 total applications for 17/18. Motion by Peters, second by Behrens to approve applications for the 17-18 tax year. Motion carried.

The IT consulting contract with Premier Communications is up for renewal. Auditor Smit stated that the county is pleased with their service and recommends signing another contract. The contract will run July 1, 2017 to June 30, 2018 and is for \$24,000. Motion by Michael, second by Koedam to approve and Chairman sign contract with Premier for IT consulting for \$24,000. Motion carried.

Motion by Michael, second by Peters to approve Grand Falls Casino and Resort's cigarette permit. Motion carried.

As T&G Pork has submitted a construction permit to the DNR for a new 2,598 head, deep pit swine finisher confinement building at an existing site, the Boards needs to submit a letter of approval regarding the site. No written comments were received regarding the confinement in Section 13 of Allison Township. Motion by Koedam, second by Michael to approve and Chairman sign DNR letter. Motion carried. Supervisor Peters abstained from voting on the motion.

Supervisor Behrens will work on finding replacements for the Garfield and Liberal Township official positions.

Supervisor correspondence: Koedam-MidSioux, NWIA Planning and Development and IA workforce meetings, Behrens-NWIA Care Connections mtg; Bosch-NECI mtg; Peters-Construction mtg for courthouse improvement project, conference call for district court to reappoint Magistrate Jenny Winterfeld.

Handwritten claim dated 5-24-2017 in the amount of \$42,662.87 was reviewed and approved. Check sequence #128071.

| | | |
|-------------------------------|------------------------|----------|
| Wellmark BlueCross BlueShield | 5/13/17-5/19/17 Claims | 42662.87 |
| Grand Total | | 42662.87 |

Health Insurance Fund 42,662.87

Payroll dated 5-30-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$195,827.71 is listed by fund.

| | |
|---------------------------|------------|
| General Basic Fund | 124,791.74 |
| County MHD Services Fund | 1,232.02 |
| Rural Services Basic Fund | 18,782.03 |
| Economic Development Fund | 3,345.33 |
| Secondary Road Fund | 36,590.95 |
| Emergency Management Fund | 2,472.18 |
| Co. Assessor Agency Fund | 8,613.46 |

Payroll Disbursement Register in the amount of \$272,993.85 is listed by Fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 99,558.98 |
| General Supplemental Fund | 49,763.28 |
| County MHD Services Fund | 1,253.89 |
| Rural Services Basic Fund | 33,301.80 |
| Economic Development Fund | 4,295.32 |
| Secondary Road Fund | 71,353.42 |
| Emergency Management Fund | 3,108.11 |
| Co. Assessor Agency Fund | 10,359.05 |

Handwritten claim dated 5-31-2017 in the amount of \$11,446.77 was reviewed and approved. Check sequence #128214.

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|-------------------------------|------------------------|----------|
| Wellmark BlueCross BlueShield | 5/20/17-5/26/17 Claims | 11446.77 |
| Grand Total | | 11446.77 |

Health Insurance Fund 11,446.77

Payroll dated 6-1-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$191.45 is listed by fund.

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|---------------------|--------|
| Secondary Road Fund | 195.45 |
|---------------------|--------|

Payroll Disbursement Register in the amount of \$34.26 is listed by Fund.

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| Secondary Road Fund | 34.26 |
|---------------------|-------|

6-12-2017

Handwritten claim dated 6-7-2017 in the amount of \$28,231.33 was reviewed and approved. Check sequence #128217.

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|-------------------------------|----------------------|----------|
| Wellmark BlueCross BlueShield | 6/1/17-6/2/17 Claims | 28231.33 |
| Grand Total | | 28231.33 |

Health Insurance Fund 28,231.33

Claims dated 6-12-2017 in the amount of \$433,156.50 were reviewed and approved. Check sequence #128218-128418.

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| A & B Business Solutions | Samsung Contract | 144.55 |
| Advanced Systems, Inc. | Canon contract | 188.76 |
| Ahlers & Cooney, P.C. Attn: Ac | Handbook services | 2333.00 |
| Alliance Communications | Telephone service | 134.13 |
| Kathy Altena | FY2017 BOH Mileage (192) | 96.00 |
| Asphalt Surface Technologies | Microsurface L14&A52 | 209075.28 |
| Harley A. Behrens | 1/17/17 Zoning Mileage (2 | 13.00 |
| Vicki Borman | May17 Miles(618),cellphn reimb | 324.00 |
| Boyer Trucks | antifreeze tank,key | 172.50 |
| Business Forms & Systems Co. | Extra Tax Statements | 21.33 |
| Calhoun-Burns & Associate Inc. | 5 bridge designs | 19282.75 |
| Campbell Supply | Lawn supplies,cutter | 311.56 |
| Canon Financial Services Inc. | Canon Contract | 268.00 |
| Carpenter Uniform/Promotional | Uniforms for 60-1 | 243.24 |
| Century Link | 911 Recurring 712-233-001 | 398.59 |
| Century Link - Business | 4/16-5/15/17 Long Dist | 241.65 |
| City of Alvord | utilities | 48.50 |
| City of Doon | water - Doon Shop | 33.00 |
| City of Larchwood | utilities | 58.07 |
| City of Rock Rapids Municipal | April Utilities | 4760.12 |
| Cooperative Energy Company | May gasohol,diesel,DEF,tires | 25092.91 |
| Cooperative Farmers Elevator | May Fuel,tire rep,service | 724.68 |
| Culligan Soft Water Serv. | Rock Rapids 2/24-5/19 | 75.00 |
| Cummins Central Power, LLC | belt tensioner/idlerpulle | 380.92 |
| D-P Tools Inc. | bits, 10 pc screwdriver s | 125.35 |
| Tim DeBruin | 5/16/17 Mileage (30) BOR | 15.00 |
| Melinda DeJong | May 2017 Mileage (435) | 217.50 |
| Denekas Electric Inc. | Electrical hookup - offic | 264.61 |
| Denny's Sanitation Inc. | garbage service | 105.00 |
| Ryan Dieters | Fill 2 Wells | 754.29 |
| Digital Ally | Parts for InCar Video 601 | 290.00 |
| DJ's Service | 29G gasohol,523G diesel | 1106.79 |
| Doon Press | Brd Minutes,Budget Amend | 581.87 |
| Connie Douglass | May17 Miles(102),cellphn reimb | 66.00 |
| DRG PLBG HVAC | Fix Water Heater/Sheriff | 1070.35 |
| Darren Dubbelde | BOA Mtg Mileage(80) | 40.00 |
| Dusty's Auto Body David Dreesm | Labor/Decals New Ford Exp | 97.00 |
| Electronic Engineering | 3 jail cameras,Maint 911 | 5205.50 |
| Emergency Medical Products,Inc | Medical Supplies / Amb | 527.95 |
| Farm & Home Publishers | 2017 Directory Map | 210.00 |
| Farm Girl Customs Vicki Klaass | inst stoneguard laminate | 65.00 |
| Shelby Fastert | May 2017 Mileage (793) | 396.50 |
| FleetPride | clutch #10 | 1240.20 |
| Kevin Fluit | BOA Mtg Mileage(16) | 8.00 |
| Frank Dunn Company Frank Dunn | 1 pallet patch | 789.00 |
| Frontier | June 911 Recurring,GE shop | 184.88 |

6-12-2017

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| George Office Products | Toners, supplies | 1413.91 |
| Robert Gerber | 1/17/17 Zoning Mtg Mileag | 9.00 |
| Gillund Enterprises | rust penetrant, heavyduty | 536.60 |
| GlaxoSmithKline | Private Pay Menveo Vaccin | 924.29 |
| Glen's Sport Center Inc. | UTV K-40 Gallon Sprayer | 799.00 |
| Graham Tire S.F. North | New Tires 6011 Impala | 468.40 |
| H & S Homebuilding Center | 2x12 4th floor opening | 21.19 |
| Mark Hansmann | Fill 2 Wells | 1000.00 |
| Heartland Hardware LLC | electrical tape | 2.97 |
| Heiman Inc. | 5/25/17 Annual Fire Ext I | 160.00 |
| Herm's Sanitation | garbage service - Apr-Jun | 54.00 |
| Heather Hernandez | May 2017 Cell Phone Reimb | 15.00 |
| Hillyard / Sioux Falls | Sanitary Napkin Receptacl | 126.00 |
| Russ Hopp | 5/16-5/19 Mileage (676) T | 338.00 |
| Innovative Benefit Consultants | May benefit services/86 | 1720.00 |
| Innovative Benefit Consultants | Health screens, mileage | 2025.16 |
| Institute of Iowa Certified As | July and Sept Registrations | 1560.00 |
| Iowa County Attorney's - Case | FY2018 Annual Flat Fee | 6840.00 |
| Iowa County Recorders Assn. | FY17/2018 Maint/Support | 2777.46 |
| Iowa Dept of Transportation At | Certifications PCC /Aggreg. | 700.00 |
| Iowa Dept of Natural Resources | Well Permit-Mogler Stock | 25.00 |
| Iowa Dept of Public Defense Ca | 8/13-8/17 Rm Charge | 155.00 |
| Iowa Lakes ContinuingEducation | 12 SelfStudy Abuse Mand R | 444.00 |
| Iowa Law Enforcement Academy S | 3/15/17 ReCert Rifle Inst | 325.00 |
| Lance Iwen | 5/31/17 Mileage (190) Hil | 95.00 |
| Jack's Uniforms & Equipment | Boots,uniforms,equipment | 825.10 |
| JCL Solutions-Janitors Closet | Custodial Supplies | 302.18 |
| Jim Hawk Tr Trailers Inc. | brakes,drums,batteries | 1664.90 |
| Michelle Johnson | FY2017 BOH Mileage (132) | 66.00 |
| Keith's Korner | May Fuel - 89.91 G Gasaho | 195.01 |
| Shannon Klarenbeek | May17 Miles(358),cellphn reimb | 194.00 |
| Cole Knudson | safety vest | 13.90 |
| Dale Kollis | 4/11/17 BOA Mtg Mileage(4 | 20.00 |
| Brentt Korthals | steel toe shoes | 165.06 |
| David Korthals | 2/28/17 BOA Mtg Mileage(4 | 20.00 |
| Ryan Krull | 4 Liberal Twp Mtgs | 60.00 |
| Eldon E. Kruse | 6/6/17 Dist Mtg Mileage 1 | 78.00 |
| Marilyn Lafrenz | May17 Miles580),cellphn reimb | 305.00 |
| Lagrange Pharmacy, Inc. | RX Assistance | 131.95 |
| Larchwood Lumber Company | bridge lumber | 43.90 |
| Larchwood Quick Stop | 62 gal gasahol | 136.31 |
| Lyon & Sioux Rural Water | water - Lester/LW shop | 62.00 |
| Lyon County Sheriff Dept. | Sheriff Fees | 1300.80 |
| Lyon County Treasurer - ACH I | Claims,fees,stoploss | 29531.93 |
| Lyon Manor & Rehab Center | May Jail Meals 259x\$6.00 | 1554.00 |
| John Madden | 1/17/17 Zoning Mtg Mileag | 1.00 |
| Mail Services. LLC | June Renewals/postage | 416.04 |
| Matheson Tri-Gas Inc | 5/18/17 Oxygen (2) | 93.40 |
| Shayne Mayer | 6/1/17 Mileage (110) Okob | 55.00 |
| Medical Excess | June Transplant Ins 22s/68 | 1547.86 |
| Menards | hearing protectors -dozer | 54.98 |
| Sarah Merry-Skoglund | May17 Miles(295),cellphn reimb | 162.50 |
| Paul Metzger | Mileage (80) BOREview | 40.00 |
| MidAmerican Energy | acct 11930-66002 | 136.92 |
| Moody's Investors Service, Inc | Credit Rating Opinion/Aa3 | 11500.00 |
| Moon Creek Veterinary Clinic | Athos-Medical/Allergy Sho | 656.19 |
| Kyle Munneke | Reimb Tow Road/TX Prisone | 12.50 |

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|--------------------------------|------------------------------------|----------|
| Myrl & Roy's Paving Inc. | 302.76 tons RR Ballast | 3860.22 |
| New Century Press | Brd Minutes, notices | 722.87 |
| Nathan Nieuwendorp | Fill 1 well & 1 cistern | 800.00 |
| North American Truck & Trailer | key #9 | 19.40 |
| Northern States Supply Inc. | hardware | 2.52 |
| Northwest Iowa Comm. College N | Ambulance CEU certs | 100.00 |
| Oak Street Station | May Fuel, tire repairs | 454.28 |
| Osceola County Rural Water | water - Little Rock shop | 33.66 |
| Barb Pedersen | FY2017 BOH Mileage (264) | 132.00 |
| Cory Peters | 5/16/17 Mileage (30) BOR | 15.00 |
| Physio-Control, Inc. formerly | DeFib Maint 5/24/17-5/23/ | 1651.92 |
| Popkes Car Care, Inc. | May fuel - 85.16 G Dyed D | 160.13 |
| Prahm Construction Inc. | Rip-Rap - culv Richland 2 | 803.42 |
| Premier Communications | June Phone, internet, cable | 3731.27 |
| Premier Network Solutions d/b/ | June IT | 2415.00 |
| Premier Network Solutions d/b/ | Dell desktop, new server | 9913.60 |
| Rock Rapids Ace Hardware | Supplies, mulch, paint | 615.02 |
| Rock Rapids Machine & Welding | hydraulic fittings #11 | 26.85 |
| Lisa R. Rockhill | May17 Miles (573), cellphn reimb | 301.50 |
| Sanford Health Occupational | 5 pre-employment screens | 1195.00 |
| Sanford Rock Rapids Hospital | HPP Claims | 580.81 |
| Sanitation Products, Inc. | eyebolts #4, #5 | 106.83 |
| Marilee Schleusner | Mileage (558) | 279.00 |
| Kyle Schrick | 4 Liberal Twp Mtgs | 60.00 |
| John Schulte | 4 Liberal Twp Mtgs/Zoning | 68.50 |
| SEAM Secure Enterprise Asset M | 5/17/17 Computer/TV Dispo | 60.40 |
| Service Trucks Int'l Ltd. | freight on shelves #43 | 14.41 |
| Shield Technology Corporation | FY2018 Shieldware Support | 9220.00 |
| Steve Simons | Mileage (1361) NW Iowa Rev Sub | 720.45 |
| Sioux Falls Two Way Radio | 1 Battery & send pager | 1626.92 |
| Sioux Sales Company | 2 Magazines for rifle | 52.85 |
| Solutions, Inc. | 5/26/17 Setup email relay | 54.05 |
| Speer Financial, Inc. | Services 5/15/17 GO Bond | 17265.00 |
| Michael Stillson | steel toe shoes | 101.64 |
| Sturdevant's Auto Parts | Parts, oil, wipers, supplies | 867.83 |
| Sunshine Foods | May Food for Inmates, coffee | 551.40 |
| Sunshine Foods | Food Assistance | 100.00 |
| SYSCO Lincoln | 5/11/17 Food for Inmates | 672.44 |
| The Shop | Brakes, rotors, Chg Tires/Disp | 502.99 |
| Pamela R. Tille | 5/19/17 Mileage (89) Dist | 44.50 |
| Todd's True Value | brake fluid, supplies | 73.02 |
| Town & Country | May Garbage Service | 63.71 |
| Trackside Repair & Towing - D | tow #11 | 550.00 |
| Trane | June Service Agreement | 442.67 |
| Treat America c/o ILEA | Meals-40 Hr school 8/14-8 | 96.70 |
| UI Center for Conference Cente | 8/11/17 Regist School Nur | 240.00 |
| US Bank - Purchase Card Purcha | Fuel, prisoner transport, DARE, | |
| | First Aid Kits, Emerg HC supplies, | |
| | Fair supplies, | 15808.35 |
| US Bank Equipment Finance | May 2017 Ricoh Copier Con | 161.00 |
| Valley Sand & Gravel | Landscaping Rock 15.06 T | 319.90 |
| VanderLee Motors Inc. | Service sheriff vehicles | 838.46 |
| VanHolland Lawn Service LTD Da | 5/3/17 Sprinkler Startup | 255.00 |
| Mark VanTol | Fill Well | 500.00 |
| Verizon Wireless | Cell phone/Internet/aircards | 1348.83 |
| Wall Street Printers | Business Cards, Cards, Magn | 227.50 |
| Bonnie Wilson | May 2017 Cell Phone Reimb | 15.00 |

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| Dennis Winkowitsch | 2 BOA Mtgs Mileage | 32.00 |
| Duane Zenk Crawford County Ass | 9/19-9/21 Assess.Class | 350.00 |
| Ziegler Inc. | labor to reset DPF filter | 266.94 |
| Grand Total | | 433156.50 |

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|-------------------------------|------------|
| General Basic Fund | 85,390.23 |
| Rural Services Basic Fund | 3,440.79 |
| Economic Development Fund | 966.86 |
| Capital Project-Roadway Fund | 28,765.00 |
| Secondary Road Fund | 272,103.39 |
| Surcharge on E911 | 3,503.78 |
| Emergency Management Services | 451.55 |
| Co. Assessor Agency Fund | 3,656.13 |
| Health Insurance Fund | 34,878.77 |

There being no further business there was a motion by Peters, seconded by Michael to adjourn. Motion carried.

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| ATTEST | APPROVED |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
June 26, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Peters was absent.

The minutes of the June 12, 2017 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Michael. Motion carried.

The Auditor and Assessor have been working with the HR attorney Katherine Beenken to create a shared employee. Because the Assessor office is governed by the Conference Board, the County and the Conference Board can make an agreement to share an employee. Carrie Johnson will be working 2-3 days a week in both offices depending on the work load for each office during the year. It is expected that Johnson will start with 3 days in the Auditor office and 2 days in the Assessor office. Motion by Koedam, second by Behrens to sign and approve a shared employee agreement between the Assessor and Auditor. Motion carried. Supervisor Michael voted No. The agreement will begin 7-1-2017.

Engineer Sievers gave the supervisors motor grader quotes from both Ziegler Cat and RDO John Deere. Brad Gietzen with RDO John Deere was also present. The George shop grader is on the rotation to be replaced in 17/18. The current grader will be kept as a secondary machine to be used during breakdowns or excess work. The current secondary machine has a few issues that have never quite been completely fixed. As the current grader is one that is smaller than the past ones they have bought, Sievers has quoted both sizes in each make. Zieler Cat has quoted a 12M3AWD with Max 255 horsepower of 225 for \$296,520 and a 140M3AWD with max horsepower of 276 for \$318,620. RDO John Deere quoted a 672GP with max horsepower at 255 for \$274,853 and a 772GP with 275 max horsepower for \$296,337. The quotes include a trade in amount. After discussion there was a motion by Behrens, second by Koedam to accept the low bid of the John Deere 672GP Motor Grader at \$274,853 inclusive of the trade in amount of \$17,600 for the current secondary grader #66. Motion carried.

The utility accommodation application was withdrawn.

Sievers will continue to work with Supervisor Peters regarding the new Rock Rapids maintenance shop.

Sievers presented her employment contract for 7-1-2017 to 6-30-2018 with the only change being the salary FY18 salary of \$104,053. Motion by Behrens, second by Michael to approve and sign employment contract with Sievers for FY18. Motion carried.

Sievers also presented the employment contract for Road Superintendent Gary Vogel. Sievers again stated there were no changes with the exception of updating the wage to \$33.01/hr. Motion by Koedam, second by Behrens to approve and sign employment contract with Gary Vogel for FY18. Motion

6-26-2017

carried. Sievers will get the Auditor's Office a copy of the contract once it has been signed by Vogel.

Sievers commented that the bridges on A34 are moving along and should be done by early fall.

Auditor Smit informed the Board that the office has received a request for an exception to the 30 day occurrence period to enroll in health insurance. The individual is requesting the Board allow a family member to enroll onto the health insurance outside of the occurrence period and outside of the open enrollment. The Board understands the situation, but respectfully denied the request. The individual will have to enroll during the open enrollment period starting November 15th. Auditor Smit will notify the individual.

The Board received road closure requests from the City of George and the City of Inwood for their 4th of July celebrations. Motion by Behrens, second by Koedam to approve the closure requests. Motion carried.

Motion by Koedam, second by Michael to reappoint Dennis Altman to the Veteran Affairs Commission with a term of 7-1-2017 to 6-30-2020. Motion carried.

Motion by Michael, second by Behrens to appoint Josh Feucht-Supervisor appointee, Sheila Klaassen-Supervisor appointee, Jen Wippert-Attorney appointee, and Bernie Weier-Auditor appointee to the Compensation Board. Term will be 7-1-2017 to 6-30-2021. Motion carried.

Motion by Koedam, second by Behrens to appoint Pam Tille as Zoning Administrator from 7-1-2017 to 6-30-2018. Motion carried.

Motion by Behrens, second by Koedam to appoint Kent Harms to fill the unexpired term of Harley Behrens on the Zoning Board until 12-31-2017. Motion carried.

Chairman Bosch introduced Resolution 2017-26

Resolution 2017 - 26 Authorization to Transfer Funds

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfer must be authorized by a resolution from the board.

Lyon County currently uses Fund 21000 - Debt Service Fund for the General Obligation Bond for the Law Enforcement Center. Since this debt has been retired this month; any dollars remaining in this fund can be transferred into the General Basic Fund (01000). Currently this fund has a balance of \$736.02 as of 6-22-2017. In discussions with the Treasurer's Office they would like to clear out this fund on 6-30-17 and transfer the fund balance to the General Basic Fund. This will provide a clear accounting for this fiscal year and start the new fiscal year with a zero balance.

On July 1, 2017 any funds collected from the Debt Service Fund will be used to pay off the \$4,500,000 General Obligation Bond for Roadway Capital Projects.

6-26-2017

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisor to authorize a transfer as follows:

- Transfer the fund balance on 6-30-2017 from the Debt Service Fund (21000) to the General Basic Fund (01000).

Passed and approved this 26th day of June, 2017.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST: /s/Jen Smit
Lyon County Auditor

Motion by Michael, second by Koedam to approve and Chairman sign Resolution 2017-26. Motion carried.

Resolution 2017-27 was introduced by Chairman Bosch.

**Resolution 2017 - 27
Resolution to Authorize the County Auditor to Issue Checks
To Make Payments without Prior Board Approval**

Whereas Iowa Code Section 331.506(3) provides that the Board may authorize the County Auditor to issue checks without Board approval for specific purposes, and

Whereas Lyon County receives services that have fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or contractual services.

Whereas Lyon County receives health claims during the year.

Whereas salaries and payrolls for fiscal year 2017/2018 will be set and approved by the Board of Supervisors on July 10, 2017; the first board meeting for fiscal year 2017/2018. The employee's salary or hourly rate shall be certified to the board by the Department Head.

Whereas the Sheriff's Office at different times will request a check for Investigation/Confidential Funds. The Sheriff will sign the requisition requesting the funds, when the request is received in the Auditor's Office, the Chairman of the Board of Supervisors will be contacted and the Chairman's signature and approval will be received before a Handwritten check for Investigation/Confidential Funds will be issued to the Sheriff's Office.

Whereas the bills paid shall be submitted to the board for review and approval at its next meeting following the payment. The action of the board shall be recorded in the minutes of the board.

Therefore be it resolved by the Lyon County Board of Supervisors to authorize the County Auditor to issue checks for the above listed payments prior to Board approval effective 7-1-2017.

Passed and approved this 26th day of June, 2017.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

6-26-2017

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Behrens, second by Michael to approve and Chairman sign Resolution 2017-27. Motion carried.

Resolution 2017-28 Department Appropriations for FY18 was introduced.

Resolution 2017-28 2017/2018 Department Appropriations

Whereas Departments will need their 17/2018 appropriations for the new fiscal year as provided by Iowa Code Section 331.434.

The amounts deemed necessary for each of the departments are as follows:

| | | |
|--|-----------|--------------|
| Department 01, Supervisors | 250,318 | |
| Department 02, Auditor | 338,970 | |
| Department 03, Treasurer | 397,291 | |
| Department 04, Attorney | 297,912 | |
| Department 05, Sheriff | 2,653,328 | |
| Department 07, Recorder | 190,348 | |
| Department 15, Courthouse Annex | 22,050 | |
| Department 16, Courthouse Security | 24,650 | |
| Department 20, County Engineer | 7,873,260 | |
| Department 21, Veteran Affairs | 63,550 | |
| Department 22, Conservation Board | 705,016 | |
| Department 23, Co. Nurse | 465,450 | |
| Department 24, Weed Commissioner | 13,828 | |
| Department 25, Social Services | 22,160 | |
| Department 28, Medical Examiner | 14,500 | |
| Department 30, Environmental/Sanitarian | 38,456 | |
| Department 31, District Court | 10,000 | |
| Department 33, County Library | 80,000 | * |
| Department 34, Historical Society | 7,000 | * |
| Department 36, Ambulance | 205,269 | |
| Department 37, Zoning Commission | 14,678 | |
| Department 50, Board Control | 4,990,590 | * |
| Department 51, Courthouse | 257,507 | |
| Department 53, County Economic Development | 130,071 | |
| Department 55, Board Control - Casino | 1,446,850 | |
| Department 60, Mental Health | 252,121 | |
| Department 61, Juvenile Probation | 21,650 | |
| Department 65, Substance Abuse | 25,745 | |
| Department 99, Non-departmental | 3,484,946 | * |
| Total Expenditures for FY 17/2018 | | \$24,297,514 |

Therefore be it resolved by the Lyon County Board of Supervisors to **appropriate 90%** of the above mentioned department budgets for **FY 17/2018 effective July 1, 2017** with the following exceptions; A 100% Appropriation is needed for (1) Department 33, County Library, (2) Department 34, Historical Society, (3) Department 50, Board Control for organization contributions and (4) Department 99, Non-departmental for Property Insurance payments and Transfers.

Passed and approved this 26th day of June 2017.

6-26-2017

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Behrens, second by Koedam to approve and Chairman sign Resolution 2017-28. Motion carried.

Resolution 2017-29 authorizing a transfer of funds from the capital projects fund to the debt service fund was introduced.

Resolution 2017-29 Authorization to Transfer Funds

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfer must be authorized by a resolution from the board.

After discussions with Dave DeNoble regarding bond expenditures; it has been discovered that the Department of Management forms do not allow bond expenditures to come out of a Capital Project Fund. DeNoble and Company has also contacted the State Auditor's Office for verification. To correct this a transfer will be needed from the Capital Project Fund to the Debt Service Fund. Expenditures will appear under Debt Service and a reimbursement will be made back to the Capital Project Fund.

Said expenditures paid this fiscal year -

- Speer Financial \$17,265.00
- Moody \$11,500.00
- Bankers Trust \$250.00
- Underwriter Discount \$21,825.00

The County currently has not received a billing for the Bonding Attorney.

THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisor to authorize a transfer as follows:

- Transfer \$50,840 from the Capital Project Fund (17000) to the Debt Service Fund (21000).

Passed and approved this 26th day of June, 2017.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Koedam, second by Michael to approve and Chairman sign Resolution 2017-29. Motion carried.

Supervisor correspondence: Behrens-Regional Housing Authority; Michael, Bosch, Koedam and Peters all attended the Conservation annual meeting.

Supervisor Michael brought forward Attorney Mayer's information on the gun control legislation as she was currently in court. Mayer joined the conversation during the discussion. In light of the Supreme Court order prohibiting all weapons in courtrooms, court controlled spaces, and public areas of courthouses, Mayer wanted to revisit the current stance the county is taking regarding prohibiting weapons in all county buildings. After discussion, Mayer was asked to create a resolution which according to her legal opinion would be the best route for the county regarding where to prohibit weapons. Mayer would also like to see something put into the handbook in relation to employees carrying firearms during working hours.

In light of the firearm addition to the handbook and the request for default language giving a floor to the hours where health insurance will be given if the ACA rules are changed, the handbook approval was tabled. Attorney Mayer will contact the HR attorney, Katherine Beenken, to create wording for the handbook regarding the non-allowance of employees carrying firearms during work hours.

Sam Chase presented the 2018 ICAP insurance renewal. Chase reviewed the coverages and the discounts received for the 17-18 renewal. The general liability portion will be \$179,236.83, the work comp portion will be \$105,977 for a total premium of \$285,213.83.

As per the minutes of 4-24-2017, Secondary Roads hired Jesse Schrick for summer help, it was incorrectly stated in the minutes as Jesse Schram.

Treasurer Russ Hopp updated the Board regarding the tax sale held last week. The County obtained 4 properties at the sale due to no purchase at the sale.

Conservation claims dated 6-14-2017 in the amount of \$140,284.23 were reviewed and approved. Check sequence #128492-128538.

| | | | |
|--------------------------------|----------------|-------------------------------|----------|
| A & J Electric | Allen VanEngen | E. Shelter Elect,update power | 8012.42 |
| Alliance Communications | | LPRA Phone, LD, Internet | 80.00 |
| Arctic Glacier Ice | Payment Pro | Ice | 479.80 |
| Black-Top Paving Company | Journ | Pahoja Asphalt Overlay | 59162.50 |
| Brown & Saenger | | Nature Camp T-shirts | 1368.30 |
| Central Iowa Distributing | | Scrim Wiper | 280.44 |
| Chesterman Company | | Pop | 283.20 |
| Computer Clinic | | Refurbished Laptop | 349.00 |
| Cooperative Energy Company | | May Fuel 113.17 G Gasahol | 251.02 |
| Cooperative Farmers Elevator | | Seed & Fertilizer - Pahoja | 2422.92 |
| Creative Product Source, Inc. | | 250 Pens | 247.50 |
| Dave's Bulk Service | | May Fuel 535G Off-Road Diesel | |
| | | 490G Gasahol | 1984.40 |
| DeJong Construction, Inc | | Cement Floor East Shelter | 15260.20 |
| Denny's Sanitation Inc. | | Dumpster Pickups | 352.00 |
| DRG PLBG HVAC | | Finish HVAC,plumb,septic | 19538.24 |
| Garage Force Charles Zech | | Shelter House Floor | 5784.00 |
| George Office Products | | Copy Paper | 34.85 |
| Hiller Lumber | | 10-2x4x8 Studs | 38.80 |
| Holdahl Company | | Lacquer Thinner | 36.35 |
| ICON Ag & Turf Attn: Mark DeSm | | JD 1550 Mower | 5260.15 |
| Inwood Hatchery & Feed Store | | Manure Fork | 27.45 |

| | | |
|--------------------------------|------------------------------|------------|
| K D Designs Stacey DeBoer | 12 Caps, Polos, T-Shirts/ | 462.00 |
| KO Bait & Tackle | Wax Worms, Crawlers | 106.00 |
| Lyon & Sioux Rural Water | 70,000 Gallons Water | 262.75 |
| Lyon Rural Electric Coop | LPRA Electric | 2734.31 |
| Martin Gardner Architecture | Schematic Design | 2425.00 |
| Menards | Vinyl Base | 377.09 |
| Menards | Garbage Bags,Mattress Cover | 1078.66 |
| Moonlite Landscaping LLC | Overseed Camp Pads | 200.00 |
| Osceola SWCD | Grass Drill - 17 Acres @\$ | 204.00 |
| Pheasants Forever c/o Matt O'C | The Iowa Mix Seed | 1750.00 |
| Premier Communications | Office Phone, LD & Intern | 92.21 |
| RJ Thomas Mfg Co | Firerings | 2030.00 |
| Rock Rapids Ace Hardware | Fridge,Range,Microwave Ho | 1668.05 |
| Rock Rapids Machine & Welding | Canoe Repair Labor/Materi | 174.89 |
| Rock Valley Rent All | Skid Loader,Stump Grinder | 423.00 |
| Sam's Club | Concessions | 554.45 |
| Schwan's Attn: HSAR | Ice Cream | 113.89 |
| Stensland Gravel Co. | 50.42 Fill Sand | 486.47 |
| Sturdevant's Auto Parts | Blue Refill | 12.49 |
| Sunshine Foods | EE Supplies | 38.42 |
| Tessman Company | Annual Rye | 59.14 |
| Todd's True Value | Caulk, Rope | 23.98 |
| Town & Country Implement | Kit Blade | 46.88 |
| US Bank - Purchase Card Purcha | Kyle Boots,FormaTop,supplies | 2236.12 |
| Valley Sand & Gravel | Concrete Fines/Landscape | 1395.34 |
| Verizon Wireless | Cell Phone Plan | 75.55 |
| Grand Total | | 140,284.23 |

| | |
|--------------------------------|------------|
| General Basic Fund | 102,818.12 |
| General Basic Sub Fund | 12,466.11 |
| CS Projects & Acquisition Fund | 25,000.00 |

Handwritten claim dated 6-14-2017 in the amount of \$41,961.07 was reviewed and approved. Check sequence #128539.

| | | |
|-------------------------------|----------------------|----------|
| Wellmark BlueCross BlueShield | 6/3/17-6/9/17 Claims | 41961.07 |
| Grand Total | | 41961.07 |

| | |
|-----------------------|-----------|
| Health Insurance Fund | 41,961.07 |
|-----------------------|-----------|

Payroll dated 6-15-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$75,505.37 is listed by fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 10,054.97 |
| Rural Services Basic Fund | 18,754.49 |
| Secondary Road Fund | 46,695.91 |

Payroll Disbursement Register in the amount of \$34,835.95 is listed by Fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 4,272.06 |
| Rural Services Basic Fund | 8,955.44 |
| Secondary Road Fund | 21,608.45 |

6-26-2017

Handwritten claim dated 6-21-2017 in the amount of \$34,837.78 was reviewed and approved. Check sequence #128540.

| | | |
|-------------------------------|------------------------|----------|
| Wellmark BlueCross BlueShield | 6/10/17-6/16/17 Claims | 34837.78 |
| Grand Total | | 34837.78 |

Health Insurance Fund 34,837.78

Veteran Affairs claims dated 6-22-2017 in the amount of \$1,298.62 were reviewed and approved. Check sequence #128541-128550.

| | | |
|-------------------------------|---------------------------|---------|
| Jared Ageson | Mileage (154) National Sc | 123.30 |
| American Legion Post #310 c/o | Graves Markers Case #0063 | 523.10 |
| American Legion Post #404 c/o | Grave Markers | 374.45 |
| Corner Rexall Drugs | RX Assistance - Case #001 | 84.22 |
| Doon Press | Advertising | 32.00 |
| Focus Newspaper | Advertising | 56.00 |
| Douglas W. Hilbrands | Mileage (30) June Mtg | 15.00 |
| Little Rock Free Lance | Advertising | 20.00 |
| Lyon County News | Advertising | 22.55 |
| New Century Press | Advertising | 48.00 |
| Grand Total | | 1298.62 |

General Basic Fund 1,298.62

Claims dated 6-26-2017 in the amount of \$504,374.60 were reviewed and approved. Check sequence #128620-128737.

| | | |
|--------------------------------|------------------------------|----------|
| A & B Business Solutions | Copier Contract 6/21-7/20 | 601.77 |
| Advanced Systems, Inc. | 3/22/17-6/21/17 copier | 4296.61 |
| Alliant Energy | acct 9912001000 | 110.86 |
| Anoka County Sheriff | Service of Crt Papers JV5 | 70.00 |
| AT & T | 911 Recurring 712-233-001 | 41.61 |
| Bankers Trust ACH | Initial Fee 6/8/17 GO Bon | 250.00 |
| Mark A. Behrens | Brd Mileage (228) | 114.00 |
| Randy Bosch | Brd Mileage (448) | 224.00 |
| Capital Armament Co, LLC | Ammo | 1001.58 |
| Carpenter Uniform/Promotional | Uniforms - 602 | 191.90 |
| Century Link | 911 Recurring 712-233-001 | 398.59 |
| Cherokee County Sheriff | Sheriff Fees - Fluit | 19.00 |
| City of George | utilities | 26.25 |
| City of Rock Rapids City Offic | 6/27/17 Room Rent BusReco | 125.00 |
| CMBA Architects | May Contract Documents (9 | 22400.00 |
| Cooperative Farmers Elevator | Install/Dispose Tires Red | 180.00 |
| Crop Production Services | Transline | 740.00 |
| Culligan Soft Water Serv. | 4/28-5/23 Salt/Water | 184.25 |
| Dave's Bulk Service | Propane Tank for E Shelte | 708.50 |
| Dusty's Auto Body David Dreesm | Windshield 6010 | 450.40 |
| Electronic Engineering | FY2018 Serv Contract,equip | 14429.08 |
| Fred Pryor Seminars | Online Training | 199.00 |
| George Office Products | Office Supplies,paper,chair, | |
| | Toner | 4401.98 |
| GlaxoSmithKline | Private Purchase Vaccines | 1404.40 |
| Heather Grafing | Fill Well | 382.06 |
| Graham Tire Worthington | New Tires Red Impala,Tahoe | 742.68 |
| Sean Grotewold | FY2017 Brd Mileage (315) | 157.50 |

6-26-2017

| | | |
|--------------------------------|-------------------------------|-----------|
| Ground Effects LP | Plants Amb Garage/Chouse | 594.79 |
| Joel Heidebrink | FY2017 Brd Mileage (344) | 172.00 |
| Hillyard / Sioux Falls | Cleaning supplies,floor seal | 4953.77 |
| Michael G. Hoing | FY2017 Brd Mileage (324) | 327.00 |
| ICIT Treasurer c/o Alissa Holt | FY2018 Membership | 50.00 |
| Iowa Dept of Natural Resources | Well Permit - L.Groeneweg | 25.00 |
| IPAC Iowa Precinct Atlas Conso | FY2018 Precinct Atlas Fee | 1669.14 |
| ISAC | 8/23-8/25 Registrations 4 | 830.00 |
| ISACA Denise Fraise | SEAT 2017 Annual Dues | 150.00 |
| ISCTA Attn: Sharon Gonzalez | ISCTA Dues FY2017-2018 | 300.00 |
| Carrie Johnson | 6/9/17 Mile Dist Mtg (32.5) | 65.00 |
| Merle Koedam | Brd Mileage (510) | 255.00 |
| Lewis Family Drug, LLC | May Meds for Inmates | 22.42 |
| Lyon County Engineer | FY2017 911 Sign Maintenanc | 3000.00 |
| Lyon County Sheriff Dept. | Sheriff Fees | 40.00 |
| Lyon County Treasurer - ACH I | Reimb Bond expenses,GO dis. | 72666.25 |
| Lyon Rural Electric Coop | utilities Lester/LR shop | 177.30 |
| Manitou Carpets | Carpet - Justin/Kyle | 2289.00 |
| Master Roof Innovations Martin | Sheet Metal Fab & Install | 1800.00 |
| Shayne Mayer | Mileage Okoboji conf (336) | 168.00 |
| McCarty Motors | 6/21/17 Mower Filter/Oil | 36.40 |
| McDonald Roofing Company | Rock Rapids Shop roof rep | 23658.00 |
| Merck Sharp & Dohme | 10 Doses of Varivax - Pri | 1151.58 |
| MidAmerican Energy | Alv/Inw shops | 132.86 |
| Midwest Contracting LLC | Bridge 15R - Voucher #1 | 143918.32 |
| Joel Moser | Mileage Jan-June (956) | 478.00 |
| New Century Press | Brd Minutes,Zoning,bid let | 537.33 |
| NW Iowa Care Connection % O'Br | 4th Q FY2017 Allocation | 53842.47 |
| PCC, Inc. Physician's Claim Co | May Amb Billing | 1587.31 |
| Kirk J. Peters | Brd Mileage (403) | 201.50 |
| Police Legal Sciences | FY2018 Renew Dispatch Leg | 1680.00 |
| Porter Funeral Home | 6/5/17 Transport Body | 275.00 |
| Premier Network Solutions d/b/ | Dell MD3820i Server (3yrW | 25930.00 |
| Quest Software Inc | Rapid Recovery Server Sof | 4587.00 |
| Rapid Auto Repair Michael D. K | Repair Front Wheel Bearin | 309.23 |
| RB Electric Inc. | Replace Ballast 5/31 Supv | 81.29 |
| Todd Reinke | FY2017 Brd Mileage (468) | 234.00 |
| RELX Inc DBA LexisNexis | May on-line subscription | 145.44 |
| Rock,Paper,Scissors | 1,000 Office Pens - Treas | 388.28 |
| Rock Rapids Ace Hardware | Refrigerators for Cabins,tree | |
| | Pole trimmer,edger blades | 2605.37 |
| Sanford USD Medical Center | 5/13/17 RN Transfer | 39.50 |
| Sanitation Products, Inc. | Quick-tach,Wing, 5th Wh # | 79134.00 |
| Sanofi Pasteur, Inc. | 10 Doses HIB Vaccine/Priv | 101.65 |
| Marilee Schleusner | 6/16/17 Dist Mtg Mileage | 50.00 |
| Jeff Schram | FY2017 Brd Mileage (67) | 33.50 |
| Schwan's Attn: HSAR | Ice Cream | 341.27 |
| Daryl Spaans | Fill Well | 279.13 |
| State Hygienic Laboratory | Water Test - Martens | 27.00 |
| Sunshine Foods | Coffee (10) | 89.90 |
| Three Rivers Pheasants Forever | Short Grass Mix | 1400.00 |
| Thrifty White Pharmacy | May Meds for Inmate E.C. | 25.80 |
| Trackside Repair & Towing - | Drug Invest. Tow Pickup | 350.00 |
| Trane | Fix Air Conditioner (Jail | 1765.39 |
| Turner Marketing Consulting | LCED Website Redo/upgrade | 1500.00 |
| US Bank - Purchase Card Purcha | Uniforms,EE supplies, VA conf | |
| | Expenses,fair promos,scanner | 5172.10 |

| | | |
|-------------------------------|-------------------------------|-----------|
| US Bank Equipment Finance | June Ricoh Copier Maint | 249.24 |
| Valley Sand & Gravel | Concrete Fines | 1400.00 |
| Terry VanBeek | Fill 2 Wells | 803.06 |
| VanderLee Motors Inc. | Rep HeadLamps,service,battery | 602.87 |
| Vericor LLC | 3 Cool Cube Coolers/Grant | 3546.00 |
| Verizon Business | acct 4512330 | 4.94 |
| Verizon Wireless | 6/7-7/6/17 Cell Phones | 656.03 |
| Verizon Wireless - VSAT North | SMS Preservation | 100.00 |
| Wall Street Printers | Pub Health Banner,env,magnets | 771.75 |
| Woodward Youth Corporation | 5/1-5/17/17 Juv Shelter N | 746.40 |
| Grand Total | | 504374.60 |

| | |
|--------------------------------|------------|
| General Basic Fund | 96,201.98 |
| General Basic Sub Fund | 22,400.00 |
| County MHD Services Fund | 53,842.47 |
| Rural Services Basic Fund | 2,182.69 |
| Economic Development Fund | 342.88 |
| Capital Project - Roadway Fund | 165,993.32 |
| Secondary Road Fund | 105,333.59 |
| Debt Service Fund | 50,840.00 |
| Surcharge on E911 | 4,175.20 |
| Development Project Fund | 1,806.93 |
| Emergency Management Services | 309.23 |
| Co. Assessor Agency Fund | 945.06 |
| Flex Benefits Account | 1.25 |

There being no further business there was a motion by Michael, seconded by Behrens to adjourn. Motion carried.

| | |
|----------------|----------------|
| ATTEST _____ | APPROVED _____ |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
July 10, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, and Koedam present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Michael was absent.

The minutes of the June 26, 2017 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

Treasurer Russ Hopp was present to give the Semi Annual Report ending June 30, 2017. Hopp explained the interest rates on investments, the balances of different funds, and the amounts the county receives from offering CDL's and other revenues. Motion by Peters, second by Behrens to approve and Board sign Semi Annual Report. Motion carried. Hopp also talked to the Board regarding the properties that the county assumed during the tax sale.

Lyon County Economic Development Director Steve Simons gave a recount of the Lyon County Business Recognition event. Premier Bank was a sponsor of the event and Simons wanted to thank them for their support. It was also pointed out that Stensland ice cream was served at the event as well showing support for a local business.

Simons also talked about the campaign kickoff for the new hospital.

Simons also mentioned that the Board will be receiving invitations to CFE's open house on July 20th for the new facility.

Veteran Affairs Director Jared Ageson was present to give the Board information on federal dollars received by veterans in the county over the last 3 years. Currently statistics show that 597 veterans in Lyon County are enrolled in the VA healthcare system. The Korean and Vietnam veterans are the ones now coming forward for assistance. Ageson was asked at the National conference in San Diego to be a Sergeant in Arms. He will have to be nominated, and the IACVSO (Iowa Association of County Veterans Service Officers) will vote to approve the position at the Fall school of 2017 in Des Moines.

Motion by Peters, second by Behrens to appoint Arden Kopischke as the Safety Director for 17/18 at a yearly salary of \$2,640. Motion carried.

The Board certified the 17/18 salaries as follows:

SALARIES FOR FY 2017/2018:

ELECTED OFFICIALS:

| | | |
|----------------------|----------------------|----------|
| Supervisor, Chairman | Randy Bosch | \$27,262 |
| Supervisors | Steve Michael | \$26,187 |
| | Mark Behrens | \$26,187 |
| | Kirk J. Peters | \$26,187 |
| | Merle Koedam | \$26,187 |
| Attorney | Shayne Mayer | \$99,690 |
| Auditor | Jen Smit | \$60,330 |
| Sheriff | Stewart Vander Stoep | \$85,842 |

| | | |
|-----------|--------------|----------|
| Treasurer | Russell Hopp | \$60,330 |
| Recorder | Eldon Kruse | \$60,330 |

MILEAGE: Mileage for County Employees will be paid \$0.50/mi. for official business within pre-approved budgets.

COURTHOUSE DEPUTIES SALARIES: According to the 2017 Code of Iowa, Chapter 331.904, establishes a maximum salary of deputies at 85% of the elected official's salary. Courthouse deputy salaries will be as follows:

| | |
|--|----------------|
| LeAnn Krull, Deputy Auditor | \$50,074 (83%) |
| Sara Sprock, Deputy Auditor | \$49,471 (82%) |
| Michele Stewart, Deputy Treasurer, Tax | \$50,074 (83%) |
| Barb Dreke, Deputy Treasurer, MV | \$50,074 (83%) |
| Amie Griesse, Deputy Recorder | \$49,471 (82%) |

MENTAL HEALTH: DISABILITY SERVICE COORDINATOR: Lisa Rockhill hourly wage \$25.09/hr. @ 18 hours per week.

GENERAL RELIEF DIRECTOR: Lisa Rockhill \$1,800/yr.

ECONOMIC DEVELOPMENT DIRECTOR: Stephen Simons \$65,781

ASSESSOR:

| | |
|---------------------------------|----------------|
| Marilee Schleusner, Assr. | \$58,520 |
| Pam Tille, Deputy Assr. | \$47,867 (81%) |
| Colette Nath, Field Appraiser | \$44,041 (73%) |
| Carrie Johnson, Admin Asst.(PT) | \$16.25/hr. |

| | |
|-----------------|---------------|
| Board of Review | \$50 per diem |
|-----------------|---------------|

TREASURERS OFFICE:

| | |
|-------------|----------------|
| Cheryl Bos | \$49,471 (82%) |
| Hedy Kruger | \$44,041 (73%) |

RECORDER: Heather Stubbe (PT)\$15.00/hr., 1-1-2018 \$15.50/hr.

AUDITOR: Carrie Johnson, Clerk (PT) \$16.25/hr.

EMERGENCY MANAGEMENT SERVICES DIRECTOR: Arden Kopischke \$43,758

SAFETY DIRECTOR: Arden Kopischke \$2,640/yr.

COUNTY HEALTH SERVICES: The Lyon County Board of Health recommends:

| | |
|------------------------------------|---------------------------|
| Melissa Stillson, Administrator | \$65,666 |
| Vicki Borman, HMKR Aide, (PT) | \$15.19/hr. |
| Mel DeJong (PT), RN | \$27.34/hr. |
| Connie Douglass, Accounting (FT) | \$17.53/hr. |
| Shelby Fastert, HMKR (PT/PRN) | \$11.78/hr. |
| Shannon Klarenbeek, RN (FT) | \$22.79/hr. |
| Marilyn LaFrenz, HMKR (PT) | \$14.01/hr. |
| Sarah Merry-Skoglund HMKR(PT) | \$11.78/hr. |
| Lisa Rockhill, Advocate (PT) | \$25.09/hr. (19.5 hrs/wk) |
| Bonnie Wilson, Admin Assistant(FT) | \$18.80/hr. |

ATTORNEY'S OFFICE:

| | |
|-------------------------|-------------|
| Karlee Nagel, secretary | \$46,367 |
| Drew Driesen, intern | \$10.00/hr. |

Heather Heimensen, crime victim witness coord. (PT) \$24.68/hr.

COURTHOUSE SECURITY 3RD FL - per Board minutes from 3-11-2013, courthouse security will receive a minimum of 4 hours pay when scheduled.

| | |
|-----------------|-------------|
| Jack Brundell | \$24.45/hr. |
| Michael DeBruin | \$24.45/hr. |
| Donald Fastert | \$24.45/hr. |
| Wayne Jepsen | \$24.45/hr. |
| Darren Wielenga | \$24.45/hr. |
| Kelli Willett | \$24.45/hr. |

POLL WORKERS: Per Diem set at \$176.00 for full day / \$110.00 for half day; School of Instruction \$22.00, and mileage @ .50 cents per mile for fiscal year 2017/2018. (Based on \$11.00/hr.)

SHERIFFS DEPARTMENT: Deputies based on Sheriff's salary \$85,842

| | |
|-------------------------------|--|
| Jerry Birkey, Chief Dep.-Det. | \$72,966 (85%) |
| Rick Bos, Deputy | \$72,107 (84%) |
| Mark Dorhout, Deputy | \$71,249 (83%) |
| Chad Klosterbuer, Deputy | \$71,249 (83%) |
| William Minor, Deputy | \$65,454 (75% until 11-16-17 then 77%) |
| Nyron Moore, Deputy | \$67,279 (78% until 2-17-18 then 79%) |
| Kyle Munneke, Deputy | \$67,994 (79% until 4-15-18 then 80%) |
| Kyle Oostra, Deputy | \$66,098 (77%) |
| Stephanie Schreurs, Deputy | \$71,249 (83%) |
| Amy Stoner, Deputy | \$65,383 (75% until 12-1-17 then 77%) |
| Robin Ver Meer, Deputy | \$71,249 (83%) |
| New Hire | \$60,089 (70%), \$62,665 (73% certified) |

DISPATCHERS:

| | |
|------------------------------|--------------------------------------|
| Marie Brower (PT) | \$17.17/hr. |
| LuAnn Serck (FT) | \$21.45/hr. |
| Heather Sinnett (FT) | \$21.45/hr. |
| Barb Sprock, Supervisor (FT) | \$23.59/hr. |
| Shannon VanMeeteren, (PT) | \$18.00/hr. |
| Sandy Wissink (FT) | \$21.45/hr. |
| Starting wage | \$15.65/hr. or \$16.66/hr. certified |

JAILERS: Jailers pay is based on a percentage of the administrator's wages.

| | |
|------------------------------|--|
| Dean Schubert, Administrator | \$25.24/hr. |
| Craig Bontje (FT) | \$20.70/hr. (82%) |
| DeAnn Drewes (FT) | \$21.45/hr. (85%) |
| Jason Kelly (FT) | \$20.70/hr. (82%) |
| Gonzalo Morales, Jr. (FT) | \$20.70/hr. (82%) |
| Diane Schroeder (FT) | \$21.45/hr. (85%) |
| Cindi Steenblock (FT) | \$20.70/hr. (82%) |
| Leigh Stewart (FT) | \$21.45/hr. (85%) |
| Richard Vanden Top (FT) | \$20.70/hr. (82%) |
| Alex Waagmeester (PT) | \$15.58/hr. (until 11-14-17 then \$17.66/hr) |
| New Hire | \$15.65/hr. (until certified then \$16.66) |
| Matron Fee | \$12.00/hr. |
| Per Diem Fees | \$25.00 |
| Interpretation Fees | \$25.00/hr. |

CONSERVATION BOARD:

| | |
|-----------------------------------|----------|
| Craig Van Otterloo, Director | \$74,815 |
| Kyle Ciesielski, Operations Supv. | \$56,361 |

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|-------------------------------|-------------|
| Justin Smith, Park Ranger | \$55,250 |
| Emily Ostrander, Naturalist | \$47,106 |
| Kayla Gerloff, Secretary (PT) | \$16.00/hr. |

COURTHOUSE: Lance Iwen (FT) \$21.55/hr.
 Virginia Wibben (PT) \$13.00/hr. (1-1-18 \$13.50)
 Sara Sprock - IT \$1,800/yr.

SECONDARY ROAD ENGINEER OFFICE:

| | |
|------------------------------------|---|
| Laura Sievers, Engineer | \$104,053 |
| Gary Vogel, Road Superintendent | \$33.01/hr. |
| Lori Van Maanen, Office Manager | \$50,565 |
| Kyle Peters, Assistant to Engineer | \$32.08/hr. |
| Cole Knudson, Engineering Tech | \$23.08/hr. (8-8-17 23.56, 11-17 23.80, 5-18 24.04) |
| Doug Wiarda, Inspector II | \$24.04/hr. (temporary as needed) |

SECONDARY ROAD SALARIES: All hourly wages and title are set by the Union Contract.

All Maintenance II employees are listed hourly as follows:

| | |
|-------------------|---------------------|
| Bradley Ageson | \$22.95/hr. |
| Robert Ageson | \$22.95/hr. |
| Steven Ageson | \$22.95/hr. |
| Timothy Dammann | \$22.95/hr. |
| Rickie Denekas | \$22.95/hr. |
| Austin Fluit | \$22.95/hr. |
| Gerald Graves | \$22.95/hr. |
| Robert Gruis | \$22.95/hr. |
| Dustin Horstman | \$22.95/hr. |
| Alvin Huyser | \$22.95/hr. |
| David Jackson | \$22.95/hr. |
| Gene Kruger | \$22.95/hr. |
| Jeffrey Kruse | \$22.95/hr. |
| John McCarty | \$22.95/hr. |
| Kenneth Roemen | \$22.95/hr. |
| Jeffery Schmidt | \$22.95/hr. |
| Dan Schreurs | \$22.95/hr. |
| William Schreurs | \$22.95/hr. |
| Martin Schoening | \$22.95/hr. |
| Jared Van Engen | \$24.14/hr Mechanic |
| Lyle VerHoeven | \$22.95/hr. |
| Jay Vogel | \$22.95/hr. |
| Jacob Wordekemper | \$22.95/hr. |

SANITARIAN: Joel Moser \$12,829

ZONING ADMINISTRATOR: The Board reviewed Zoning Administrator and Secretary appointments.

| | | |
|--|-----------------------|-------------------|
| Pam Tille, Administrator | 7-1-2017 to 6-30-2018 | \$3,225/yr. |
| Marilee Schleusner, Secretary | 7-1-2017 to 6-30-2018 | \$1,300/yr. |
| Colette Nath, Clerk | 7-1-2017 to 6-30-2018 | \$ 624/yr. |
| Zoning Board of Adjustment and Zoning Commission members | | \$20.00 per diem. |

TOWNSHIP CLERKS/TRUSTEES: \$15.00 per diem.

VETERAN AFFAIRS: Jared Ageson, Director \$24,800/yr.
 Commission Members: Dennis Altman, Doug Hilbrands, Jerry Baatz \$60.00/meeting

WEED COMMISSIONERS:

| | |
|------------------------|-------------|
| John C. Van Veldhuizen | \$4,500/yr. |
| John Smidstra | \$4,500/yr. |

AMBULANCE SQUAD: 7-1-2017 \$4.00 per hour for scheduled time and \$10.00/hr. for time on a call. Races 2 EMT's \$75 per night. Training officer \$20/mth.

Amy Borman, Bonnie Haviland, Stanley Knobloch, Alexandra Krull, Kris Krull, Eric Kupferschmid, Jennifer Miller, Deb Mowry, Jennifer Smit, Sara Sprock, and Craig Wynia. Drivers: Eric Borman, Arden Kopischke, Ed Reck, Jay Vogel, Tanner Vogel, Chas Zech.

Health Insurance Costs for fiscal year 2017/18 are as follows: Single Plan Cost \$700/Deductible \$500; Family Plan Cost \$1580/ Deductible \$500 person /\$1000 per family.

Employee Health Insurance Rates: Non-Union Employees: Single Plan \$35/mth, Family Plan \$224/mth; Union Employees: Single Plan \$35/mth; Family Plan \$202/mth.

Motion by Peters, second by Koedam to approve the above salaries and appointments for 2017-2018. Motion carried.

The Lyon County Ambulance will continue to charge \$326.24 for on track assistance at the Friday night races, figure 8 races, and the tractor pull during the fair. For CLGLR football games the charge will be \$25.00 rig charge and the EMT will be paid for 2 hours at \$10/hr. Motion by Behrens, second by Peters to approve the Lyon County Ambulance charges for 17/18. Motion carried.

Motion by Peters, second by Koedam to approve and certify the 17/18 tax assessment rates. Motion carried.

Quarterly reports of the Auditor and Recorder were reviewed. The Sheriff report will be moved to July 24th.

Sheriff Vander Stoep notified the Board that Beau Kellenberger resigned his position as part time jailer with his last day being June 15, 2017.

Supervisor correspondence: Behrens-NWIA Care Connections; Koedam-MidSioux, Northwest Planning and Development, Regional Transit, Lyon County Economic Development, Compass Pointe; Peters-RR shop meeting with Engineer Sievers;

Handwritten claims dated 6-29-2017 in the amount of \$23,643.17 were reviewed and approved. Check sequence #128879-128880.

| | | |
|-------------------------------|-------------------------|----------|
| ISAC Group Unemployment Fund | 2nd Q 2017 Unemployment | 3034.03 |
| Wellmark BlueCross BlueShield | 6/17/17-6/23/17 Claims | 20609.28 |
| Grand Total | | 23643.31 |

| | |
|-------------------------------|----------|
| General Basic Fund | 1,450.62 |
| Rural Services Basic Fund | 390.93 |
| Economic Development Fund | 39.77 |
| Secondary Road Fund | 1,008.27 |
| Emergency Management Services | 32.18 |
| Co. Assessor Agency Fund | 112.26 |

Health Insurance Fund 20,609.28

Payroll dated 6-30-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$209,047.94 is listed by fund.

| | |
|-------------------------------|------------|
| General Basic Fund | 133,208.37 |
| County MDH Services Fund | 1,493.16 |
| Rural Services Basic Fund | 18,782.89 |
| Economic Development Fund | 3,345.36 |
| Secondary Road Fund | 41,547.99 |
| Emergency Management Services | 2,472.18 |
| Co. Assessor Agency Fund | 8,197.99 |

Payroll Disbursement Register in the amount of \$287,701.30 is listed by Fund.

| | |
|-------------------------------|------------|
| General Basic Fund | 104,323.66 |
| General Supplemental Fund | 53,817.35 |
| County MHD Services Fund | 1,497.63 |
| Rural Services Basic Fund | 33,256.67 |
| Economic Development Fund | 4,295.34 |
| Secondary Road Fund | 77,112.31 |
| Emergency Management Services | 3,108.11 |
| Co. Assessor Agency Fund | 10,290.23 |

Claims dated 7-10-2017 in the amount of \$688,649.86 were reviewed and approved. Check sequence #128881-129018.

| | | |
|--------------------------------|-----------------------------|----------|
| Advanced Systems, Inc. | Lexmark printer/Copier Cont | 1085.75 |
| Ahlers & Cooney, P.C. Attn: Ac | HRServices thru 6/19/17 | 864.00 |
| Airgas USA LLC | first aid kit supplies | 99.36 |
| Alliance Communications Attn: | July 911 Recur/shop phones | 284.10 |
| Alliant Energy | acct 3128711000 | 2074.86 |
| Baker Mechanical Inc DBA Baker | Progress Bill 02 | 8500.00 |
| Vicki Borman | June Mileage (489) | 244.50 |
| Boyer Trucks | radiator, CAC, shroud #11 | 1845.23 |
| Buena Vista County EMA | Fair Supplies Clay Co Fai | 150.00 |
| C.J. Cooper & Associates | post accident drug test | 35.00 |
| Calhoun-Burns & Associate Inc. | Bridge Design 4R,61Y,30R | 11788.95 |
| Care Initiative - Lyon Manor | June Inmate Meals (251x\$6 | 1506.00 |
| Century Link - Business | 5/16/17-6/15/17 Long Dist | 244.31 |
| Chase Companies | 6/27/17 Photograph BusRec | 75.00 |
| City of Doon | water - Doon shop | 33.00 |
| City of Larchwood | utilities | 41.88 |
| City of Rock Rapids Municipal | May Util/Costshare Nat Gas | 5445.91 |
| Compass Pointe | 1st Q FY2018 Prevention | 2936.25 |
| Computer Clinic | Domain Name Renewal/Sheri | 35.00 |
| Cooperative Energy Company | June Fuel gasohol,premium | 66.82 |
| Cooperative Farmers Elevator | June Fuel,service,roundup | 997.58 |
| Culligan Soft Water Serv. | July/August Rental - Sher | 22.00 |
| Denny's Sanitation Inc. | April-June Garbage Servic | 312.00 |
| DGR Engineering | bridge topo 3R,11W,8Y | 2213.37 |

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|--------------------------------|-------------------------------|-----------|
| Doon Press | 6/22&6/29 Ad for Health N | 44.00 |
| Connie Douglass | June Mileage (20) | 10.00 |
| Driveline Service, Inc. | u-joint, end & flange yok | 160.88 |
| Electronic Engineering | Replace Microwave Link 91 | 34934.79 |
| Fabers Farm Equipment, Inc. | mower parts #95, #96 | 2206.51 |
| Shelby Fastert | June Mileage (178) | 89.00 |
| George Office Products | Hutch,toner,office supplies | 1832.31 |
| Hiller Lumber | coupler, duck tape,hardware | 86.85 |
| Hillyard / Sioux Falls | Mop Head | 27.75 |
| I-State Truck Center | fender brkt, splash shiel | 1066.10 |
| IMAGETek, Inc. | Ratchet Repair on Software | 450.00 |
| IMWCA | FY2018 WC Premium | 105977.00 |
| Innovative Benefit Consultants | June Benefit Services (86 | 1720.00 |
| Iowa Association for Education | Sponsor Share Spring Tuit | 241.80 |
| Iowa Communities Assur Pool | FY18 General Liab,Prop/Auto | 182312.09 |
| Iowa Prison Industries | Posts, numbers,bolts | 1162.50 |
| ISAC | FY2018 Dues | 6150.00 |
| Jim Hawk Tr Trailers Inc. | rotating flange,weather seal | 364.79 |
| Jurrens Funeral Home | Funeral Assistance | 1500.00 |
| Keith's Korner | June Fuel - 58.62 G Gasah | 123.00 |
| Shannon Klarenbeek | June Mileage (272) | 136.00 |
| Eldon E. Kruse | Mileage(126),meals 6/21-6/23 | 84.87 |
| Marilyn Lafrenz | June Mileage (478) | 239.00 |
| Larchwood Quick Stop | 86 gal gasahol | 185.81 |
| Lil' Chubs Corner Stop | 5G unleaded,21G gasahol | 60.26 |
| Little Rock Free Lance | 6/20&6/27 Ad for Health N | 32.00 |
| Lyon & Sioux Rural Water | water - Lester shop | 62.00 |
| Lyon County Engineer | FY2017 4th Q Well Admin (| 1140.00 |
| Lyon County Treasurer - ACH I | June Stop Loss Refund Wel | 40803.70 |
| Lyon Rural Electric Coop | security light rental | 712.80 |
| Mac's Inc. | hardware | 38.97 |
| Mail Services. LLC | July Renewals/postage | 420.21 |
| Mainstay Systems Inc. | July-Sept IA System Maint | 237.00 |
| McDonald Roofing Company | Rock Rapids shop roof rep | 23658.00 |
| McNab Manor Apartments | July Rental Assistance | 200.00 |
| Medical Excess | July Transplant Ins 23s/6 | 1557.01 |
| Sarah Merry-Skoglund | June Mileage (970) | 485.00 |
| MidAmerican Energy | acct 11930-66002 | 107.33 |
| Keith Nelson | Mileage(182)St vs Sechs | 101.00 |
| New Century Press | 6/26/17 Brd Minutes,HS ad | 436.84 |
| North American Truck & Trailer | starter - #10 | 428.40 |
| Northern Iowa Construction Pro | 720' 18" CMP,54' CMP,bands | 13538.60 |
| Northwest Iowa Comm. College N | 5/15/17 Mtg (7) Rig Maint | 70.00 |
| Northwest Iowa Development | 2017 Member Dues | 8580.00 |
| Northwest Iowa Planning & | FY2018 Dues | 5790.50 |
| O'Brien County Auditor | FY2018 Juv Office Expense | 126.00 |
| Oak Street Station | Fuel 38.068G Gasahol,tire rep | 137.27 |
| Osceola County Rural Water | water - Little Rock shop | 34.04 |
| Kyle Peters | steel toe shoes,wifi adapter | 183.14 |
| Pictometry International Corp | Pictometry Online thru 9/ | 1650.00 |
| Pitney Bowes Inc. | postage machine rent | 53.85 |
| Popkes Car Care, Inc. | June Fuel 147.113G Dyed D | 268.38 |
| Prairie Reporting Stacy L. Wie | Deposition St vs Sprock | 100.00 |
| Precision Midwest | GPS Rover Unit,Data collector | 30165.00 |
| Premier Communications | July Phone, internet, cable | 3731.81 |
| Premier Network Solutions d/b/ | July IT , adapter | 2025.00 |
| Prevent Child Abuse America | July-Dec Affiliation Fee | 875.00 |

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|--------------------------------|--------------------------------|-----------|
| PRIA | FY2018 PRIA Membership | 60.00 |
| RDO Equipment Company | inserts #54,#62 | 1748.00 |
| RELX Inc DBA LexisNexis | June on-line periodical | 145.44 |
| Rent-All Inc | 7/6/17 Tiller Rent AmbGar | 76.80 |
| Rock Rapids Ace Hardware | Key Tahoe, Supplies | 89.34 |
| Rock Rapids Machine & Welding | pipe #6, labor | 130.51 |
| Lisa R. Rockhill | June Mileage (172) | 86.00 |
| Safety-Kleen | parts washer rental | 327.66 |
| Sanitation Products, Inc. | Falls 411H OneWay Plow,pump | 14201.66 |
| Steve Simons | Reimburse supplies,June Miles | 410.01 |
| Solutions, Inc. | FY18 iSeries - Bronze Level | 35950.00 |
| Stateline Graphics | 6/21 Ad for Health Nurse | 42.00 |
| Stensland Family Farm | 6/27/17 IceCream BusRecg | 353.25 |
| Melissa Stillson | June Mileage (18) | 9.00 |
| Sunshine Foods | Inmate Food, supplies | 562.00 |
| T & A Service & Supply | Evaporator core #22,parts | 622.57 |
| The Schneider Corporation Attn | 8/21/17 Beacon Admin Clas | 99.00 |
| The Schneider Corporation | FY2018 1/3 WFS Hosting Pi | 21250.00 |
| Tony's Catering | 6/27/17 Lunch Bus Recg | 1146.75 |
| Town & Country | June Garbage Service | 63.71 |
| US Bank - Purchase Card Purcha | Passports,lodging,FY18Fortinet | |
| | Antivirus software, | 2310.91 |
| Van't Hul Repair | steel | 6.84 |
| VanderLee Motors Inc. | U-Joint 2010 Ambulance | 155.39 |
| Verizon Wireless | 6/19-7/18 Cell Phone/Inte | 1352.49 |
| Vogel Traffic Services, INC | pavement markings | 49093.00 |
| Wellmark BlueCross BlueShield | June Fees,stoploss,claims | 34038.30 |
| Ziegler Inc. | v-pick #60 Accident Damag | 4095.01 |
| ZOLL Medical Corporation | (1) Lifeband 3 Pack | 409.19 |
| Grand Total | | 688649.86 |

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|-------------------------------|------------|
| General Basic Fund | 72,404.21 |
| General Basic Sub Fund | 8,500.00 |
| General Supplemental Fund | 138,208.67 |
| Rural Services Basic Fund | 25,343.33 |
| Economic Development Fund | 10,112.72 |
| Capital Project-Roadway Fund | 7,779.90 |
| Secondary Road Fund | 287,808.65 |
| Surcharge on E911 | 38,019.38 |
| Development Project Fund | 1,878.44 |
| Emergency Management Services | 2,667.34 |
| Co. Assessor Agency Fund | 17,808.21 |
| Health Insurance Fund | 78,119.01 |

There being no further business there was a motion by Peters, seconded by Koedam to adjourn. Motion carried.

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|----------------|----------|
| ATTEST | APPROVED |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
July 13, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, and Behrens present. Motion carried assumes unanimous vote unless otherwise stated. Supervisors Koedam and Michael were absent.

Dave Jorgenson with the Baker Group opened the bids for the courthouse improvement project at 2:30 p.m. In attendance were: Wayne Meyer - Meyer Electric, Kevin Welty - C.W Suter, Kurt Weber - Baete-Forseth HVAC, Dennis Nelson-Nelson Construction, Lance Iwen-Lyon County Maintenance.

The bids were based on a Base bid for the project. There were 3 alternate bids available as well. Alternate 1 included a roof top air handler, Alternate 2 included a sheet copper dome (instead of an alternate metal), and Alternate 3 included a Sarnafil dome membrane. The bids came in as follows:

General Contractor: Nelson Construction Base \$86,600, Alternate 1 \$26,100
HVAC Bids: C.W. Suter Base \$629,479, Alternate 1 \$234,501; Baete-Forseth Base \$581,800 Alternate 1 \$233,000; Rassmussen Base \$667,728, Alternate 1 \$265,063.

Electrical Bids: Meyer Electric Base \$134,421, Alternate 1 \$14,118.

Roofing Bids: BBR Boone Brothers Base \$56,998, Alternate 1 \$3,974, Alternate 2 \$9,440, Alternate 3 \$(4,141).

Painting Bids: Blanekship Base \$205,500; Taylor Painting Base \$41,900; Reich Painting Base \$87,300.

Flooring Bids: Furniture Mart Sioux Center Base \$12,310.90; MCI Sioux Falls Base \$20,400.

All of the bids came in with the required bid documents and either a bid bond or cashier's check.

Jorgenson will put all of the bids together for the Board for their bid awarding at 9:30 on July 24th.

Jorgenson explained there was a disconnect between the lighting contact and the architect/engineer, the fixtures that were listed in the plans and specs are not what the county intends to use that was found 2 days before bids were due. The plans and specs list historical replicas of the lighting from the original blueprints. The lighting wanted by the county would be fixtures that are period accurate, not replicas. Due to this disconnect, the electrical bid more than likely is higher than if the requested fixtures were quoted. It was suggested to contact Attorney John Danos to see if the county can work with the electrical contractor to use a deduction for the lighting once the requested fixtures are quoted.

Danos was contacted via phone and stated that because the specs and plans specified a certain lighting, he concludes that although working with the electrical contractor for a lighting deduct is a logical solution, it may not be completely inside the lines of what Chapter 26 allows for public bidding.

As there was only one bidder and two others were contacted multiple times to make sure they were aware of the bid date, Jorgenson feels that the others would not have bid even if the lighting fixtures were specified correctly. One electrical company was just not interested, the other looked at the building and contacted Jorgenson to say they were just too busy and wouldn't be able to fit the job in.

The Board will need to discuss how they wish to handle that part of the bid.

There being no further business there was a motion by Peters, seconded by Behrens to adjourn. Motion carried.

| | |
|-------------------------|-------------------|
| ATTEST | APPROVED |
| _____ County Auditor | _____ Chairman |

LYON COUNTY AUDITORS OFFICE
July 24, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the July 10th and July 13th, 2017 meetings were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

Dave Jorgenson, Baker Group, and Terry Glade, CMBA Architects, were present to talk to the Board regarding the courthouse improvement project bids and total costs. Jorgenson talked about the low bidders for the base projects which came in at \$914,000, when added to the project manager fees \$155,385 and design fees \$114,000 it gives a base bid of \$1,183,415. Supervisor Peters commented that the project cost is almost \$300,000 over the original estimate. It was discussed to cut out the restoration of the courtroom. This could potentially save \$60,000 of the project costs. There was also discussion as to the importance of the air handling unit to the project. Jorgenson and Glade explained that the new fan coil units will do a better job of moving air within the offices, but will not do much for the rotunda or dome areas. The air handling unit would regulate and condition air coming into and out of the building. Currently the building has no way to do this and the only fresh air into the building comes when the doors on 1st floor open. Supervisor Behrens recognizes the bids came in more than the original estimate as a whole, but also feels waiting with the air handling unit for another time could also cost more as a stand-alone project. It was asked by the Board if they could table the alternate air handling bid. The Board reached out to Attorney John Danos with Dorsey and Whitney. Danos informed the Board that all of the bids would need to be tabled in order to look further at bids and alternates. Jorgenson and Glade will go back and see if any savings on the air handling unit alternate could be found. It was also asked to look at firmer costs on the encapsulating process of the roof versus abatement, lease option costs related to the air handling unit, and a more firm project completion amount. Motion by Behrens, second by Peters to table the bids to further consider the proposals until 8:00 a.m. on July 31st, 2017. Motion carried.

Engineer Sievers discussed next year's upcoming K-30 paving project. In attendance for the discussion was Lester City Mayor Dan Gerber. The project will run North from Hwy 9 through Lester and then North to the MN line. As the main street in Lester is quite a bit wider than most, this project will be costly for the City of Lester to finish out their parking areas and shoulders on this project. As the County's policy is to take care of the 24' roadway with the rest of the width beyond 24' to be a cost to the city. Dan Gerber, Mayor of Lester, wanted to know if the County would be willing to pay for those costs if the City would agree to pay back the costs over a 3-5 year period. The rough estimate of costs to the City is around \$130,000 to \$200,000. This is the amount the City would like to request the payback period for. The Board agreed to allow a 5 yr. payback period of the cost.

7-24-2017

The amount will not be a set amount each year but the total must be paid by the end of 5 years or 2024. Sievers will have Attorney Mayer draft a formal agreement for the city and county to sign regarding the payments. Sievers also wants the Board to be aware that the project will change the direction of flow of water in an area of the City, and since it is a county project is it a concern that the county could be held liable for water running over personal property. The personal property does not currently have any structures on it. It was recommended to have Attorney Mayer work with the City Attorney regarding this fact as well.

Projects STP-S-CO60(116 and 117)-5E-60 plan approvals were tabled by Sievers.

Sievers asked for Board approval on the Federal Aid Agreement for project STP-S-CO60(116)-5E-60 PCC Overlay on K30 and STP-S-CO60(117)-5E-60 PCC Overlay on L14. These projects will be done next year and Sievers would like to get the funding agreements in place. Motion by Peters, second by Koedam to approve and Chairman sign both Federal Aid Agreements. Motion carried.

Bridge replacement project BRS-CO60(113)-60-60 on K30 over Sykes Creek also needs Board approval on the Federal Aid Agreement. Motion by Koedam, second by Michael to approve and Chairman sign Federal Aid Agreement. Motion carried.

Sievers asked the Board if they thought a temporary road embargo would be necessary due to the A34 closure East of George. The Board doesn't think an embargo is necessary at this time.

Sievers received 6 utility accommodation applications from Lyon REC for different locations. Motion by Koedam, second by Peters to approve and Chairman sign the utility accommodation applications. Motion carried.

The Lyon County Policy for Pedestrian Access Route Transition Plan was brought to the Board for approval. The Board had no questions regarding the plan. Motion by Peters, second by Michael to approve and chairman sign policy. Motion carried.

Attorney Mayer joined the meeting to discuss the temporary Osceola-Lyon County Attorney agreement. Mayer will be covering for juvenile and mental health issues for Osceola County until the new attorney starts in early August. Mayer will receive no pay for her time, but will receive mileage to be paid at \$.40/mile per the agreement. Motion by Michael, second by Behrens to approve and Chairman sign the agreement. Motion carried.

Kim Wilson with Northwest Iowa Care Connections Mental Health Region reviewed the FY18 annual service and budget plan. Wilson talked about current services in place and in the works, funding for the region for the upcoming year, and some goals for the upcoming years. The Board thanked Wilson for coming.

The handbook has been updated with the guidance of the county's HR attorney Katherine Beenken. The default language for health insurance, and the

prohibition of employees carrying weapons to work has been added and approved by Attorney Mayer. Motion by Michael, second by Peters to approve the handbook. District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried. A department head meeting is strongly recommended to clarify 4.1 which includes default language as to health insurance in the instance the ACA rules are repealed. Auditor Smit will ask Attorney Mayer to hold said training.

The City of Doon submitted a road closure request for July 28th on 3rd Avenue. Motion by Koedam, second by Michael to approve the road closure request. Motion carried. No request was submitted for the road race normally held on county roads during their Doon Days celebration.

The Board again received a letter of request to hold a bible reading on the courthouse square. Governor Branstad signed a proclamation on April 26, 2016 encouraging all Iowans to participate in reading the Bible at all 99 county courthouses. Motion by Michael, second by Koedam to approve the request. Motion carried.

Auditor Smit made a note that 3 corrections were made to the 2017-2018 salaries listed in the minutes. Pam Tille should be \$48,867 (not \$47,867), Marie Brower should be \$16.66/hr. (not \$17.17, moves to \$17.17 10-27-17), and Alex Waagmeester should be \$16.66/hr. (not \$15.86, will move to \$17.66 on 11-14-17).

Supervisor correspondence: Behrens - Landfill, NWIA Regional Housing Authority, CFE open house. Bosch-Board of Health, CFE open house. Koedam-NW IA Planning and Development mtg.

Conservation claims dated 7-12-2017 in the amount of \$26,316.69 were reviewed and approved. Check sequence #129020-129049.

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|--------------------------------|------------------------------|---------|
| Alliance Communications | LPRA Phone, LD, Internet | 89.00 |
| Campbell Supply | Flowers, Screens, Paint | 123.98 |
| Central Iowa Distributing | Toilet Bowl Brushes, Hand | 166.51 |
| Chesterman Company | Pop | 379.20 |
| Cooperative Energy Company | Fuel-gasahol,bulk diesel,unl | 2016.26 |
| Cooperative Farmers Elevator | Roundup, Urea, Potash | 706.99 |
| Denny's Sanitation Inc. | Dumpster Pickups | 352.00 |
| H & S Homebuilding Center | Certiffoam | 33.76 |
| Hiller Lumber | 4x4x16 Treated Wood | 27.32 |
| ICON Ag & Turf Attn: Mark DeSm | JD1550 Mower 72" | 5939.85 |
| Iowa Department of Revenue - | 2nd Q Excise/Hotel/Motel Tax | 3262.00 |
| IA Natural Heritage Foundation | Membership | 150.00 |
| KO Bait & Tackle | Wax Worms, Crawlers, Cups | 275.00 |
| Lyon & Sioux Rural Water | 131,000 G Water | 413.75 |
| Lyon Rural Electric Coop | LPRA Electric | 4347.43 |
| Martin's Flag Company LLC | US Flag | 79.66 |
| Menards | Mop Refill & Brush | 46.39 |
| Oak Street Station | Tire Rep/Balance,55G 5w20 | 875.89 |
| Premier Communications | Office Phone, LD & Intern | 92.18 |
| Rock Rapids Machine & Welding | Roller Chain & Conn link | 125.98 |
| Sand Creek Post & Beam Inc | Design Services/NatureCen | 2500.00 |
| Schwan's Attn: HSAR | Ice Cream | 275.74 |

7-24-2017

| | | |
|--------------------------|---------------------------|----------|
| Denise Steenhoven | Fountain | 975.00 |
| Stensland Gravel Co. | PeaRock, Boulders, Fill S | 1352.72 |
| Sunshine Foods | EE Supplies | 76.69 |
| Todd's True Value | Bug Spray & Lighter Fluid | 129.92 |
| Town & Country Implement | Tractor Repair | 362.50 |
| US Bank | EE Supplies | 227.10 |
| Valley Sand & Gravel | Concrete Fines | 762.77 |
| Verizon Wireless | Cell Phone Plan | 151.10 |
| Grand Total | | 26316.69 |

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|--------------------------------|-----------|
| General Basic Fund | 23,816.69 |
| CS Projects & Acquisition Fund | 2,500.00 |

Handwritten claim dated 7-13-2017 in the amount of \$14,657.65 was reviewed and approved. Check sequence #129019.

| | | |
|-------------------------------|----------------------|----------|
| Wellmark BlueCross BlueShield | 7/1/17-7/7/17 Claims | 14657.65 |
| Grand Total | | 14657.65 |

| | |
|-----------------------|-----------|
| Health Insurance Fund | 14,657.65 |
|-----------------------|-----------|

Payroll dated 7-14-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$72,422.30 is listed by fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 10,176.00 |
| Rural Services Basic Fund | 19,485.34 |
| Secondary Road Fund | 42,760.96 |

Payroll Disbursement Register in the amount of \$37,702.93 is listed by Fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 4,699.87 |
| General Supplemental Fund | 4,042.00 |
| Rural Services Basic Fund | 9,494.78 |
| Secondary Road Fund | 19,466.28 |

Handwritten claim dated 7-19-2017 in the amount of \$31,426.24 was reviewed and approved. Check sequence #129112.

| | | |
|-------------------------------|-----------------------|----------|
| Wellmark BlueCross BlueShield | 7/8/17-7/14/17 Claims | 31426.24 |
| Grand Total | | 31426.24 |

| | |
|-----------------------|-----------|
| Health Insurance Fund | 31,426.24 |
|-----------------------|-----------|

Veteran Affairs claims dated 7-20-2017 in the amount of \$2,623.48 were reviewed and approved. Check sequence #129113-129124.

| | | |
|--------------------------------|---------------------------|---------|
| American Legion Post #103 c/o | Care of Graves Case #0016 | 928.13 |
| Doon Press | Advertising | 32.00 |
| Focus Newspaper | Advertising | 84.00 |
| George Office Products | Printer Ink | 83.99 |
| Douglas W. Hilbrands | Mileage (30) July Mtg | 15.00 |
| IACCVSO Decatur County Veteran | Dues | 50.00 |
| Iowa Dept of Veteran's Affairs | Unspent FY17 Allocation F | 1226.32 |
| Little Rock Free Lance | Advertising | 16.00 |

7-24-2017

| | | |
|-------------------------------|------------------------|---------|
| Lyon County News | Advertising | 22.55 |
| New Century Press | Advertising | 72.00 |
| Premier Communications | Office Phone | 78.49 |
| Wayne Thieman Plymouth County | District Mtg Education | 15.00 |
| Grand Total | | 2623.48 |

General Basic Fund 2,623.48

Claims dated 7-24-2017 in the amount of \$100,672.94 were reviewed and approved. Check sequence #129125-129206.

| | | |
|--------------------------------|--|----------|
| A & B Business Solutions | 7/21/17-8/20/17 Copier Ma | 746.32 |
| All Flags LLC | 6 US/6 IA Flags | 308.53 |
| Alliance Communications Attn: | June 911 Recurring | 150.00 |
| Alliant Energy | LR shop/nite light | 35.73 |
| Andringa Funeral Home Inc | 6/23/17 Transport Body | 972.50 |
| AT & T | 911 Recurring 712-233-001 | 41.61 |
| Jerry M. Baatz | Mileage (30) July Mtg | 15.00 |
| Campbell Supply | Belt 3L-190, supplies, ladder | 232.46 |
| Canon Financial Services Inc. | Canon contract | 268.00 |
| Cattoor Oil Company Inc. | 261G DEF, 237G 10W-30 | 2798.87 |
| City of Alvord | utilities | 48.50 |
| City of George | utilities | 26.25 |
| CMBA Architects | June Contract Docs/bids | 1125.00 |
| Cooperative Energy Company | Fuel, oil, tires, 9414G diesel, Tire repair, service | 21587.30 |
| Culligan Soft Water Serv. | Rental George/LR, salt | 100.25 |
| DGR Engineering | Bridge Services, pipeline | 2989.21 |
| DJ's Service | 54G gasohol, 475G diesel, battery | 1085.47 |
| Doon Press | Tax notice, brd min, bid notice | 1126.02 |
| Electronic Engineering | Payment #2 Callworks 2017- | 14771.46 |
| Frontier | GE phone, July 911 Recurring | 185.29 |
| George Office Products | Office supplies | 241.08 |
| Heiman Inc. | fire extinguisher service | 1094.07 |
| Hillyard / Sioux Falls | 5cs Deep Cleaning Pads | 104.10 |
| IMAGETek, Inc. | July-Dec2017 Radix CloudB | 474.00 |
| Iowa County Attorney Ass'n. | 8/23/17 OWI Mtg Registrat | 75.00 |
| Iowa Information Inc. | Public Health Nurse Ad | 47.88 |
| ISAA c/o Wayne Schwickerath | 2017 Associate Dues | 15.00 |
| JCL Solutions-Janitors Closet | Hard Surface Wipes, supplies | 373.86 |
| Jim Hawk Tr Trailers Inc. | valve #11, mud flaps #11 | 79.14 |
| John Deere Financial | Rental Tractor 38 hrs @ \$ | 1520.00 |
| Beau Kellenberger | IPERS Employee Reimbursement | 192.46 |
| LeAnn Krull | 7/19/17 Mileage (142) IPERS | 71.00 |
| Eldon E. Kruse | 7/10/17 Mileage Dist Mtg | 78.00 |
| De Linda Leu /Reporters Certif | Transcripts St vs VandeKi | 214.00 |
| Lil' Chubs Corner Stop | 35 gal gasahol | 77.98 |
| Lyon County Engineer | Reimb: Bridge Design bonds proj | 28887.86 |
| Lyon County News | Public Nurse Ad | 45.10 |
| Lyon County Reporter | Renewal - Auditor | 45.00 |
| Lyon County Sheriff Dept. | Sheriff Fees | 176.00 |
| Lyon Rural Electric Coop | utilities - Lester/LW | 92.28 |
| Matheson Tri-Gas Inc | 7/7/17 Oxygen | 46.70 |
| MidAmerican Energy | Alvord/Inwood acct | 103.54 |
| Moon Creek Veterinary Clinic | Meds for Athos | 44.64 |
| New Century Press | Brd min, SemiAnnual June | 356.08 |
| North Central International | air filter #2 | 89.17 |

7-24-2017

| | | |
|--------------------------------|-------------------------------|-----------|
| P & K Pest Control Inc | 7/12/17 Bi-Monthly - anne | 40.00 |
| PCC, Inc. Physician's Claim Co | June Amb Billing | 1408.16 |
| Reserve Account/Pitney Bowes | FY2018 Meter Postage | 1600.00 |
| Rock Rapids Ace Hardware | Custodial supplies | 68.05 |
| Sanford USD Medical Center | Autopsy,RN transfers,supplies | 2705.39 |
| Sanitation Products, Inc. | shaft & seal kit #21 | 2013.49 |
| Smile Makers | FairBooth items/toothbrus | 51.98 |
| Sturdevant's Auto Parts | parts,oil,filters,freon | 932.62 |
| Sunshine Foods | coffee & filters - RR sho | 19.97 |
| SYSCO Lincoln | 6/8/17 Food for Inmates | 637.90 |
| The Shop | Service 6011 Impala | 218.83 |
| Pamela R. Tille | 7/17/17 Mileage (70.5) Mo | 35.25 |
| Treasurer ICEOO Debbie Salter | ICEOO registration - VanM | 200.00 |
| United States Postal Service | BRM Acct - Cross State Ma | 150.00 |
| United States Treasury -EFTPS | Form 720 PCORI Fee FY2016 | 529.48 |
| US Bank - Purchase Card Purcha | Fuel,intoximeters,lodging, | |
| | Meals,postage,parts | 4250.94 |
| Van't Hul Repair | windshield, labor | 485.12 |
| Verizon Business | acct 4512330 | 4.93 |
| Verizon Wireless | 7/7/17-8/6/17 Cell Phones | 656.26 |
| Wall Street Printers | Bus cards,20 pads/req forms | 281.50 |
| Ziegler Inc. | oil tube, breather, gasket | 1225.36 |
| Grand Total | | 100672.94 |

| | |
|--------------------------------|-----------|
| General Basic Fund | 17,479.37 |
| General Basic Sub Fund | 1,125.00 |
| Rural Services Basic Fund | 47.03 |
| Economic Development Fund | 52.08 |
| Capital Project - Roadway Fund | 28,887.86 |
| Secondary Road Fund | 37,305.82 |
| Surcharge on E911 | 15,093.02 |
| Emergency Management Services | 138.28 |
| Co. Assessor Agency Fund | 15.00 |
| Health Insurance Fund | 529.48 |

There being no further business there was a motion by Peters, seconded by Michael to adjourn. Motion carried.

| | |
|----------------|----------------|
| ATTEST _____ | APPROVED _____ |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
July 31, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Koedam joined the meeting via phone at 8:30 a.m.

The minutes of the July 31, 2017 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Behrens. Motion carried.

Dave Jorgenson, Baker Group, and Terry Glade, CMBA Architects, were at the meeting to review the bid numbers again for the courthouse improvement project. Lance Iwen was also present for the discussion. As a total, the project is coming at \$1,467,738. By taking out the courtroom restoration (\$93,475) and the air handling unit (\$336,315) the project drops to \$1,087,136. This would include: 2 new boilers, new chiller, new fan coil units throughout the building, and work to be done on the dome/roof. There was discussion on the importance of the air handling unit and whether or not it is truly needed. It was mentioned that the new fan coil units would help move air within the offices, but would not help to dehumidify and condition air on the 3rd floor where the humidity and mold issues are. There was discussion as to the disappointment in how the bids came in so much higher than the estimates when the project was in the beginning stages. It was noted that to date, the county has spent \$111,901.88 on the project up to this point. The status of the general fund and sub fund were also discussed as well as the tone that was set for budgeting for 18/19 to department heads. During FY17/18 budgeting, the Board allocated \$1.4 million dollars from the general basic sub fund towards the project. As the Board needs to approve the base bids received if the project is to move forward, there was a motion by Behrens, to accept the base bids of \$914,029.90. As there was no second, Chairman Bosch declared the motion dead. No decision was made regarding the bids.

The Board has until August 12th to move on the bids or they become obsolete. The Board thanked Jorgenson and Glade for their time on the project.

Correspondence: Behrens-NW IA Care Connections mtg.; Bosch-Seasons mtg.

There being no further business there was a motion by Michael, seconded Peters by to adjourn. Motion carried.

ATTEST _____
County Auditor

APPROVED _____
Chairman

LYON COUNTY AUDITORS OFFICE
August 11, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael (via phone) present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the July 31, 2017 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

The Board is meeting to make a decision on the bids for the project within the 30 day window of bid opening. Dave Jorgenson, Baker Group was present to answer any questions the Board may have regarding the bids for the courthouse improvement project. Terry Glade, CMBA Architect was also present via phone.

Supervisor Peters asked Jorgenson to lay out the final numbers after the change orders would be done. The courthouse base bid project of new chiller, new boilers, new fan coil units, and work on the dome would come in at \$1,028,601 without the courtroom renovation.

Adding in alternate 2 copper dome would bring the total project to \$1,079,646. This amount would not include the renovation of the court room. This amount would include the roof vapor barrier, contingency fund and the alternate 2 bid for the copper dome. These numbers also include the project manager, architect, and engineer fees.

Supervisor Behrens would like to see the project move forward and include the air handling unit (alternate 1 \$277,192) and understands the implications of spending more on the project. Behrens asked if the Board decided not to do any of the project would the plans and specs be owned by the County. Glade noted that the architect and engineer firms would legally own the plans, but the plans would be available in the future if the project was revisited. Behrens also asked if there would be anything that should be done in the base project now if the air handling unit would be done in future years. Jorgenson explained that the only recommended item would be to possibly go with the bigger chiller, which is quoted in the base bid already.

Supervisor Bosch asked about the possibility of using the current fan coil units. Jorgenson stated that by the time the units were retrofitted for the new system, the cost of replacing them instead would be a better choice. The current units would need to have new controls put in and wouldn't move as much air as the new units will.

Supervisor Peters mentioned the conversation that Jorgenson and Corey Metzger, Engineer, had regarding putting monitoring equipment in the dome and attic in order to have humidity/temperature numbers. Peters would like to see this equipment put in place next week before the project starts to have numbers both before and after the project. Jorgenson will talk with Metzger to get the equipment and have it placed sometime next week.

Supervisor Michael doesn't disagree that the project is needed, Michael is more concerned with the status of the fund balances of the general basic and general basic sub fund. The estimated ending fund balances for 16/17 were mentioned (GB estimated was \$528,445, actual was \$757,228; GB Sub estimated was \$2,892,569, actual was 2,927,387). The estimated ending balances for FY17/18 for GB was \$385,420 and GB Sub was \$1,448,164. As noted both ended

the 16/17 FY with a higher balance than estimated. Michael feels that due to the bonding project payment currently coming out of the sub fund, this courthouse project is too much. Supervisor Peters doesn't disagree with Michael, but feels that something needs to be done. The numbers are higher than the Board would like to see, but that doesn't negate the fact that the equipment needs to be replaced.

The Board talked with Jorgenson and Glade regarding the process of change orders to the base bids in order to get the total project down to the \$1,079,646. Jorgenson stated that the change order process would start after the contracts for the base bids were signed. The contractors have all been talked to and are aware that there will be change orders.

Chairman Bosch introduced Resolution 2017-30 containing the base bids and alternates.

RESOLUTION NO. 2017-30 Resolution awarding contracts for the Lyon County
Courthouse Improvement Project

WHEREAS, pursuant to notice duly posted in the manner and form prescribed by resolution of the Board of Supervisors (the "Board") of Lyon County, Iowa, and as required by law, bids and proposals were received by this Board for the Lyon County Courthouse Improvement Project (the "Project"); and

WHEREAS, all of the said bids and proposals have been carefully considered, and it is necessary and advisable that provision be made for the award of the contracts for the Project;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. The bids for the Project submitted by the following contractors are fully responsive to the plans and specifications for the Project, heretofore approved by the Board, and are the lowest responsible bids received, such bids being as follows:

Section 1 - General Construction:

| <u>Name and Address of Contractor</u> | <u>Amount of Bid</u> |
|---------------------------------------|----------------------------------|
| Nelson Construction, Sioux City, IA | \$ 86,000 |
| Rejected | \$ 26,100 Alternate 1 |

Section 2 -Heating, Ventilation, Air Conditioning, Plumbing and Automation:

| <u>Name and Address of Contractor</u> | <u>Amount of Bid</u> |
|---------------------------------------|-----------------------------------|
| Baete-Forseth, Sioux Falls, SD | \$581,800 |
| Rejected | \$ 233,000 Alternate 1 |

Section 3 - Electrical:

| <u>Name and Address of Contractor</u> | <u>Amount of Bid</u> |
|---------------------------------------|---|
| <u>Meyer Electric, Larchwood, IA</u> | <u>\$134,421</u> |
| <u>Rejected</u> | <u>\$ 14,118 Alternate 1</u> |
| | |

Section 4 - Roofing:

| <u>Name and Address of Contractor</u> | <u>Amount of Bid</u> |
|---|--|
| <u>BBR Boone Brothers Roofing, Sioux City, IA</u> | <u>\$56,998</u> |
| <u>Rejected</u> | <u>\$ 3,974 Alternate 1</u> |
| | <u>\$ 9,440</u> Alternate 2 |
| <u>Rejected</u> | <u>\$ (4,141) Alternate 3</u> |

Section 5 - Painting/Plaster Restoration:

| <u>Name and Address of Contractor</u> | <u>Amount of Bid</u> |
|---------------------------------------|----------------------|
| <u>Taylor Painting, Winterset, IA</u> | <u>\$ 41,900</u> |
| | |

Section 6 - Flooring:

| <u>Name and Address of Contractor</u> | <u>Amount of Bid</u> |
|---|----------------------|
| <u>Furniture Mart, Sioux Center, IA</u> | <u>\$ 12,310.90</u> |
| | |

Section 2. The contracts for the Project are hereby awarded to such contractors at the total estimated costs set out above, the final settlement to be made on the basis of the unit prices therein set out and the actual final quantities of each class of materials furnished, the said contracts to be subject to the terms of the aforementioned resolution, the notice of hearing and letting, the plans and specifications and the terms of the bidders' written proposals.

Section 3. The Chairperson and County Auditor are hereby authorized and ordered to enter into written contracts with said contractors for the Project, but only after the contractors submit the performance and/or payment bonds which are required by the contract documents, and after the Project Engineers submit a written determination that such surety bonds and other contract documents are satisfactory. No additional Board action shall be required to approve the executed contracts or surety bonds.

8-11-2017

Section 4. The amount of each contractor's performance and/or payment bonds is hereby fixed and determined to be 100% of the amount of the contract.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved August 1, 2017.

/s/Randy Bosch
Chairperson, Board of Supervisors

Attest:/s/Jen Smit, County Auditor

Motion by Behrens to approve Resolution 2017-30 showing the base bids as received for the courthouse improvement project, second by Peters. Rollcall vote: District 1 Michael Against, District 2 Koedam Support, District 3 Behrens Support, District 4 Bosch Support, and District 5 Peters Support. Motion carried.

Motion by Peters to **Reject** Alternate 1 bids (Air handling unit), **Approve** Alternate 2 bids (Copper dome), and **Reject** Alternate 3 bids (Sarnafil roof option) and strikethrough rejected bids on Resolution 2017-30, second by Behrens. Rollcall vote: District 1 Michael Against, District 2 Koedam Support, District 3 Behrens Support, District 4 Bosch Support, and District 5 Peters Support. Motion carried.

Jorgenson will make the contractors aware today of the Board's decision. The change order process will start after the contractors have signed the contracts. The change orders will need to be approved by the Board as the project gets started. Jorgenson expects contracts to be signed and ready by the end of next week.

There being no further business there was a motion by Peters, seconded by Koedam to adjourn. Motion carried.

ATTEST _____ APPROVED _____
County Auditor Chairman

LYON COUNTY AUDITORS OFFICE
August 14, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the August 11, 2017 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Michael. Motion carried.

Chairman Bosch noted that there has been an emergency action item requested to be added to the agenda for this morning. Gary Vogel, Road Superintendent would like to meet with the Board. Motion by Behrens, second by Peters to approve the emergency action item to be added to the agenda. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried.

Chairman Bosch asked for a motion to go into closed session under 21.5(i) per request of Gary Vogel, Road Superintendent. Motion by Peters, second by Behrens to go into closed session under IA Code Section 21.5(i). Motion carried. Closed session was entered at 9:10 a.m.

Motion by Peters, second by Behrens, to come out of closed session. Motion carried. Closed session ended at 9:26 a.m. Auditor Smit will verify that Vogel can extend his contract using unused vacation days and implement unused sick leave to extend his insurance benefits upon his resignation per the union contract by talking to Katherine Beenken, HR attorney used by county and County Attorney Mayer.

Sheriff quarterly report for the 4th quarter of FY 16-17 was reviewed and approved.

Chairman Bosch introduced Resolution 2017-31 to cancel outstanding checks from 16-17.

Resolution 2017 - 31 Cancel Outstanding Check

The following check was issued in fiscal year 16/2017 and it cannot be voided on the system by the Auditor; the Treasurer will need to cancel this check and credit the General Basic Fund.

Disbursement #128646, Audit #40347 - issued 6/26/2017 \$200.00 - Dusty's Auto Body

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors that the check mentioned above should be canceled and the original fund credited.

Passed and approved this 14th day of August, 2017.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Michael, second by Koedam to approve and Chairman sign Resolution 2017-31. Motion carried.

The County needs to file a 509A Certificate of Compliance each year in regards to the health insurance plan. Motion by Behrens, second by Peters to approve and Chairman sign 509A Certificate of Compliance. Motion carried.

Employment Changes:

Public Health - Maggie Landegent has been hired to work as a school nurse during the school year and as a part time public health nurse. Landegent's first day will be August 1, 2017 at a rate of \$22.48/hour for 30 to 37.5 hours a week.

Sheriff Office - Shannon Van Meeteren was terminated from her position as a part time jailer and part time dispatcher as of July 19, 2017.

Amanda Klosterbuer resigned her position as part time jailer as of March 8, 2017.

Darrin Wielenga has resigned from his position as courthouse security as of August 10, 2017.

Engineer Office - Tina Ageson has been hired as a temporary administrative assistant while Lori Van Maanen is on vacation. Ageson's first day was July 28, 2017 at \$11.25/hour.

Attorney Office - Jared Ageson has been hired to fill a part time collections representative position (15 hrs/wk). Ageson's first day was July 17, 2017 at a pay rate of \$16.00/hour.

Drew Driesen has resigned his intern position with the Attorney Office as of August 18, 2017. Driesen's fall semester course does not allow for travel to the office during normal business hours. Driesen will continue to work part time at the Sheriff Office.

The Board discussed the sink hole in the parking lot in front of the Conservation/VA Offices. Supervisor Behrens informed the Board that Mitchell and Huss dug up the area the week of August 1st. There is an old brick cistern under that area that was not dug out or filled correctly long ago. Mitchell and Huss recommend to have it dug up and filled with pea rock so water will drain correctly and not cause the heaving/sinking issues. Behrens stated he talked with Mitchell and the cost should be below \$5,000 to dig out the cistern and backfill the area with pea rock. This does not include any finish cement work back over the area. The Board agreed that the sinkhole should be fixed and then the Board will look at the way water flows in that parking lot before they redo the parking lot and sidewalk. Board decided to have Mitchell and Huss dig the cistern out and backfill with pea rock.

Supervisor Behrens will contact Mitchell to let them know to go ahead with the project.

Chairman Bosch mentioned the information the Board received by email regarding signing a letter of support for changes to the DNR's master matrix regulations. The Board will not be sending a letter of support.

Chairman Bosch reminded the Board of the Farm Bureau's annual meeting tonight at the Forster Building starting at 6:30 pm.

Chairman Bosch also asked the Board if any members would be available to be part of Lyon County Riverboat Foundation's presentation at the Beef Bowl for the non-competitive grant to the county. It will be done at halftime of the football game. Behrens and Koedam might be available and will let Auditor Smit know by August 20th if they will be able to attend.

Supervisor correspondence: Behrens - landfill meeting.

Payroll dated 7-28-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$207,147.33 is listed by fund.

| | |
|---------------------------|------------|
| General Basic Fund | 129,540.63 |
| County MHD Services Fund | 1,601.27 |
| Rural Services Basic Fund | 19,360.68 |
| Economic Development Fund | 3,408.57 |
| Secondary Road Fund | 41,824.04 |
| Emergency Management Serv | 2,504.85 |
| Co. Assessor Agency Fund | 8,907.29 |

Payroll Disbursement Register in the amount of \$281,884.44 is listed by Fund.

| | |
|---------------------------|------------|
| General Basic Fund | 102,506.41 |
| General Supplemental Fund | 48,580.82 |
| County MHD Services Fund | 1,620.46 |
| Rural Services Basic Fund | 33,715.25 |
| Economic Development Fund | 4,364.24 |
| Secondary Road Fund | 76,739.02 |
| Emergency Management Serv | 3,135.11 |
| Co. Assessor Agency Fund | 11,223.13 |

Handwritten claim dated 7-28-2017 in the amount of \$24,812.10 was reviewed and approved. Check sequence #129348.

| | | |
|-------------------------------|------------------------|----------|
| Wellmark BlueCross BlueShield | 7/15/17-7/21/17 Claims | 24812.10 |
| Grand Total | | 24812.10 |

| | |
|-----------------------|-----------|
| Health Insurance Fund | 24,812.10 |
|-----------------------|-----------|

Handwritten claim dated 8-2-2017 in the amount of \$7,902.75 was reviewed and approved. Check sequence #129349.

| | | |
|-------------------------------|------------------------|---------|
| Wellmark BlueCross BlueShield | 7/22/17-7/28/17 Claims | 7902.75 |
| Grand Total | | 7902.75 |

| | |
|-----------------------|----------|
| Health Insurance Fund | 7,902.75 |
|-----------------------|----------|

Conservation claims dated 8-10-2017 in the amount of \$13,168.46 were reviewed and approved. Check sequence #129413-129440.

| | | |
|--------------------------------|-------------------------------|----------|
| Alliance Communications | LPRA Phone, LD & Internet | 84.00 |
| Arctic Glacier Ice Payment Pro | Ice | 697.90 |
| Campbell Supply | Flowers/Plants,hose | 57.18 |
| Caswell Plumbing | Repair AC at gate | 125.81 |
| Cooperative Energy Company | July Fuel - 86.7 G Gasaho | 185.77 |
| Cooperative Farmers Elevator | Xtendimax,Roundup,Ridion | 424.51 |
| Denny's Sanitation Inc. | Dumpster Pickups | 352.00 |
| Formatop | Countertop Remnant | 58.00 |
| George Office Products | Envelopes | 37.73 |
| Heiman Inc. | Check/Recharge Fire Extin | 451.77 |
| Hiller Lumber | 2x12x16 treated wood | 81.61 |
| IACCB | Membership Dues | 1500.00 |
| KO Bait & Tackle | Wax Worms, Crawlers, Cups | 122.00 |
| LeLoux Diversified Evan J. LeL | Septic Pumping & Disposal | 220.00 |
| Lyon & Sioux Rural Water | 137,000 Gallons/Water | 428.75 |
| Lyon Rural Electric Coop | LPRA Electric | 5232.38 |
| Menards | Filters,light bulbs | 100.74 |
| Mouw Motor Company | Repair Speedometer 2008 T | 315.33 |
| New Century Press | Meeting Notice | 7.37 |
| Premier Communications | Office Phone, LD, Interne | 92.18 |
| RB Electric Inc. | Security Light,Outlet,F.p | 519.08 |
| Schwan's Attn: HSAR | Ice Cream | 515.62 |
| Sioux River Goblin Ghosts c/o | 1/2 Table Sponsorship | 275.00 |
| Sturdevant's Auto Parts | EE Supplies, oil filter | 26.87 |
| Sunshine Foods | EE Supplies | 5.75 |
| Todd's True Value | Stain & Enamel | 262.37 |
| US Bank | Postage,toner,strobe rep kit, | |
| | Fuel, EE supplies | 787.61 |
| Verizon Wireless | Cell Phone Plan | 201.13 |
| Grand Total | | 13168.46 |

| | |
|--------------------|-----------|
| General Basic Fund | 13,168.46 |
|--------------------|-----------|

Payroll dated 8-15-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$71,727.10 is listed by fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 10,602.09 |
| Rural Services Basic Fund | 19,437.10 |
| Secondary Road Fund | 41,687.91 |

Payroll Disbursement Register in the amount of \$37,099.41 is listed by Fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 4,943.96 |
| General Supplemental Fund | 4,042.00 |
| Rural Services Basic Fund | 9,470.42 |
| Secondary Road Fund | 18,643.03 |

Claims dated 8-14-2017 in the amount of \$725,793.25 were reviewed and approved. Check sequence #129441-129608.

| | | |
|--------------------------------|--------------------------------|-----------|
| A & B Business Solutions | Samsung Contract | 144.55 |
| Advanced Systems, Inc. | 5/7/17-8/6/17 Copies | 523.42 |
| Ahlers & Cooney, P.C. Attn: Ac | FMLA & Cobra,HR consult | 1281.00 |
| Alliance Communications | Telephone service | 133.77 |
| Alliant Energy | acct 3128711000 | 135.48 |
| Beck Engineering | surveying - new RR shop | 3147.50 |
| Beyenhof's Mobile Home Estates | Rent Assistance | 200.00 |
| Vicki Borman | July Mileage (512) | 256.00 |
| C.J. Cooper & Associates | random drug tests | 70.00 |
| Calhoun-Burns & Associate Inc. | Bridge Designs | 21375.31 |
| Campbell Supply | parts,shop supplies,hivis | 285.11 |
| Canon Financial Services Inc. | Canon Contract | 268.00 |
| Care Initiative - Lyon Manor | July Inmate Meals 128x\$6 | 768.00 |
| Carpenter Uniform/Promotional | Uniform Shirts 602 | 59.96 |
| Century Link | 7/13-8/12 911 712-233-001 | 400.00 |
| Century Link - Business | 6/16-7/15 long distance | 232.49 |
| City of Alvord | utilities | 48.50 |
| City of Doon | water - Doon shop | 33.00 |
| City of Larchwood | utilities | 36.75 |
| City of Rock Rapids Municipal | June Utilities - Annex | 6801.66 |
| Computer Clinic | 1yr Domain name thru 8/1/ | 249.00 |
| Continental Research Corp | poly shine, graffite,red | 1090.32 |
| Cooperative Energy Company | Diesel,unlead,gasohol,dyed | |
| | Diesel, tire repair | 22271.91 |
| Cooperative Farmers Elevator | Fuel, lumber, weed spray | 955.53 |
| Corner Rexall Drugs | Glucose, folders | 12.74 |
| Corner Service Merlin VerSteeg | Service 607 Silverado | 53.25 |
| Culligan Soft Water Serv. | Seal Pak Assembly,water,salt | 431.25 |
| Dakota Data Shred DDS | 7/11/17 Shredding 943 lbs | 274.39 |
| Denco Highway Construction Inc | slurryleveling K16,A10,K12 | |
| | & A52,pressure grout,mudjack | 98197.94 |
| Denekas Electric Inc. | NewLight Dimming-Dispatch | 231.55 |
| Denny's Sanitation Inc. | July Garbage Service | 191.00 |
| DGR Engineering | K-30 PCC overlay survey | 23189.48 |
| DLT Solutions LLC | autocad subscriptions | 2684.26 |
| Doon Press | Brd Minutes,semi annual rep | 588.71 |
| Connie Douglass | July Mileage (50) | 25.00 |
| DRG PLBG HVAC | Rep Crthouse RestRoom, outside | |
| | Water faucet | 558.93 |
| Elderbridge Agency on Aging | FY2018 County Support | 7330.00 |
| Electronic Engineering | Aug 911 Radio Maint,genetic | |
| | Software,flashers 6010 | 2584.25 |
| Equipment Blades Inc. | sharq system - #67 | 687.00 |
| Family Crisis Center of NW IA | FY2018 County Allocation | 7500.00 |
| Shelby Fastert | July Mileage (426) | 213.00 |
| Flynn Company Inc. | 1-RC-C060(109)--9A-6 #1 | 298339.95 |
| Flynn Company Inc. | LFM(A44) - Div 1 & 2 | 70173.86 |
| Frontier | August 911 Recurring | 185.49 |
| Frontier Bank | Bank Deposits Tickets/Rec | 25.99 |
| G & R Controls, Inc | 7/12/17 Repair AC / 30lb | 1637.00 |
| Galls Inc. | Jailer Uniforms | 101.97 |
| GCC Alliance Concrete Inc. | 28 cy grout mudjacking | 4045.00 |
| George EMS | EMT Course | 1400.77 |

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|---------------------------------|-----------------------------------|----------|
| George Office Products | Black Ink Cartridge, supplies | 529.31 |
| GeoTek Engineering & Testing | 7/10/17 Asbestos Survey-C | 925.95 |
| H & H Dirt Work | bridge repair 240 & Lily | 20223.83 |
| Hancock Concrete Products Co | culvert ties - A-26 | 307.68 |
| Heather Hernandez | July Mileage (13) | 6.50 |
| Hiller Lumber | box repair - 220th & Clev | 114.25 |
| Hills Telephone Company Attn: | August 911 Recurring | 150.00 |
| I-State Truck Center | splash shield #15 | 82.20 |
| Image Trend, Inc | Annual License Fee | 400.00 |
| Innovative Benefit Consultants | July Benefit Services (87 | 1740.00 |
| Insurance Strategies Consulting | 509A Study FY2017 | 975.00 |
| Interstate Power Systems, Inc. | shop supplies #11, labor #11 | 557.03 |
| Iowa Prison Industries | Rural Street Signs | 2609.80 |
| Jim Hawk Tr Trailers Inc. | cable, 7 way plug #120, sealco | 241.06 |
| Keith's Korner | July Fuel - 70.81 G Gasah | 147.01 |
| Shannon Klarenbeek | July Mileage (229) | 114.50 |
| Marilyn Lafrenz | July Mileage (532) | 266.00 |
| Larchwood EMS | EMT Course | 1400.00 |
| Larchwood Quick Stop | 56 gal gasahol | 117.73 |
| Lester Rescue Squad | 4/8/17 EMS Day Certs. | 115.00 |
| Lewis Family Drug, LLC | June Medication - C.E. | 114.08 |
| Little Rock EMS c/o Darcy Groe | EMS WIT Conf, fair items, certs | 2251.23 |
| Lyon & Sioux Rural Water | water - Lester/Larchwood shop | 66.25 |
| Lyon County EMS c/o Chad Wesse | EMS Day 23x\$10 | 230.00 |
| Lyon County Treasurer - ACH I | 1st Q 2107 RX Rebate Well | 6564.40 |
| Mail Services. LLC | August Renewals | 368.01 |
| Marco | 4/27/17-7/26/17 Copier Ma | 110.22 |
| Matheson Tri-Gas Inc | 8/3/17 Oxygen | 32.89 |
| Medical Excess | Aug Transplant Ins 23s/64f | 1557.01 |
| Merck Sharp & Dohme | 10 Doses of Gardasil, ProQuad | 3771.28 |
| Sarah Merry-Skoglund | July Mileage (584) | 292.00 |
| MidAmerican Energy | Doon/Alvord/Inwood shop | 180.63 |
| Midwest Radar | Certify Radars in Patrol | 440.00 |
| William Minor | Reimb: July Fuel 12.5 G G | 26.00 |
| Moon Creek Veterinary Clinic | Boarding Charge, meds Athos | 307.49 |
| Nyron Moore | Reimb: Registration 7/11-7 | 45.00 |
| Joel Moser | Reimb: 200' Tape /Well Plu | 32.09 |
| Mouw Motor Company | Labor plugged filter #2 | 241.37 |
| Neopost USA Inc | 7/30/17-10/29/17 Equip Re | 53.85 |
| New Century Press | Brd Minutes | 224.37 |
| Noteboom Implement LLC | cover, lever #81 | 401.50 |
| Oak Street Station | Fuel, tire repair, service | 423.56 |
| Osceola County Rural Water | water - Little Rock shop | 33.03 |
| Pampered Pups Grooming | 7/10/17 Rizzo Grooming | 41.00 |
| PCC, Inc. Physician's Claim Co | July Amb Billing | 1870.32 |
| Kyle Peters | 5G unleaded fuel, hub adapter | 56.23 |
| Popkes Car Care, Inc. | Fuel 101.702 G Dyed diesel | 186.78 |
| Premier Communications | August Phone, internet, cable | 3730.59 |
| Premier Network Solutions d/b/ | August IT | 2850.00 |
| Rapid Auto Repair Michael D. K | Repair Brakes Jail Tahoe | 138.17 |
| RELX Inc DBA LexisNexis | July On-line periodical | 145.44 |
| Rock Rapids Ace Hardware | Custodial Supplies | 226.67 |
| Lisa R. Rockhill | July Mileage (60) | 30.00 |
| Sanford USD Medical Center | Jail Visits, Amb supplies | 293.75 |
| Marilee Schleusner | Mileage (1440) | 720.00 |
| Steve Simons | Memory Sticks, lunch, miles (447) | 263.79 |
| State of Iowa | 509A Filing Fee FY2017 | 100.00 |

| | | |
|--------------------------------|--------------------------------|-----------|
| Melissa Stillson | July Mileage (126) | 63.00 |
| Sturdevant's Auto Parts | Floor Mats,parts,filters,freon | 967.14 |
| Sunshine Foods | Food Assist, supplies HS/Amb | 443.11 |
| The New Sioux City Iron Co | 48" electronic level | 163.22 |
| The Schneider Corporation | ESRI / 4th GIS License | 1500.00 |
| Thrifty White Pharmacy | May/June Medication - C.E. | 63.68 |
| Town & Country | garbage service - Little | 24.96 |
| Trackside Repair & Towing - D | tow pup trailer 121- accc | 550.00 |
| Trane | Fix Air/New Sensor,serv agree | 2110.79 |
| Tri-State Ready Mix Inc. | 4.5 yds concrete | 501.50 |
| US Bank - Purchase Card Purcha | Fuel,lodging,meals,dogfood, | |
| | Vericlock,office supplies | 5890.09 |
| US Bank Equipment Finance | 7/9-8/9/17 Ricoh Copier M | 161.00 |
| VanderLee Motors Inc. | Service Red Impala | 26.85 |
| Jared VanEngen | steel toe shoes | 180.00 |
| Variety Foods LLC | 7/19/17 Food for Inmates | 392.52 |
| Verizon Business | acct 4512330 | 4.96 |
| Verizon Wireless | Cell Phones,aircards,hotspot | 1399.30 |
| Melinda VerMeer | Trader Cards - Rizzo | 81.95 |
| James Vogel | Replacement Cameras in jail | 1000.00 |
| Wall Street Printers | 100 handbooks | 475.00 |
| Wellmark BlueCross BlueShield | July Admin Fees,claims | 30032.81 |
| Western Iowa Tourism Region | FY2018 Matching Funds IED | 500.00 |
| Wheeler Lumber LLC | 256 - 3X12X18' lumber | 22560.77 |
| Bonnie Wilson | July Mileage (32) | 16.00 |
| Woodbury County Sheriff | Sheriff Fees Juvenile | 45.00 |
| Ziegler Inc. | gage#9,parts,labor,dryer | 5567.71 |
| Larry Zuraff | Rent Assistance | 200.00 |
| Grand Total | | 725793.25 |

| | |
|-------------------------------|------------|
| General Basic Fund | 62,547.61 |
| General Basic Sub Fund | 1,425.96 |
| Rural Services Basic Fund | 62.09 |
| Economic Development Fund | 263.99 |
| Capital Project-Roadway Fund | 301,660.65 |
| Secondary Road Fund | 310,861.21 |
| Surcharge on E911 | 5,643.51 |
| Emergency Management Services | 309.49 |
| Co. Assessor Agency Fund | 2,049.53 |
| Health Insurance Fund | 40,969.22 |

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

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| ATTEST | APPROVED |
| County Auditor | Chairman |

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam, and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the August 14, 2017 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Behrens. Motion carried.

Lyon County Economic Development Director Steve Simons informed the Board of the NW IA Development Partner meeting on September 20th. This meeting will feature Congressman Steve King and Scott Siepker, the "Iowa Nice Guy". Simons also encouraged the supervisors to look at the economic development website as it has been updated and is planned to go live sometime this week.

The Board discussed applying for a Lyon County Riverboat Foundation grant for the courthouse project or courtroom restoration. The conservation of the murals was also discussed as a possible project. The courtroom restoration was quoted at \$90,000 and the mural conservation was estimated to be between \$45,000 and \$55,000. Motion by Peters to apply for a Lyon County Riverboat Grant for the historical restoration of the courtroom and rotunda murals for \$70,000 with a total project of \$135,000, second by Behrens. Motion carried.

Chairman Bosch introduced Resolution 2017-32 which gives Board support to the county departments applying for a Lyon County Riverboat Foundation grant for the Sept 5th deadline.

COUNTY OF LYON, IOWA RESOLUTION 2017-32

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LYON COUNTY, IOWA APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE LYON COUNTY RIVERBOAT FOUNDATION.

WHEREAS, the Lyon County Riverboat Foundation has grant funds available that target Community Development and Beautification, Economic Development, Education and Arts, Human and Social Needs, and

WHEREAS, the Lyon County Riverboat Foundation has a grant application cycle that ends September 5, 2017 and

WHEREAS, the County of Lyon is supportive of these targets for improvements to the community and County, and

WHEREAS, one or more applications from the County of Lyon, and/or from organizations with projects that will take place on county property, will be submitted to the Lyon County Riverboat Foundation by the September 5, 2017, deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that the County of Lyon authorizes the following grant applications to be submitted to the Lyon County Riverboat Foundation for the September 5, 2017, application cycle:

1. Lyon County Economic Development - \$1,500 LCED Business Recognition Program
2. Lyon County Ambulance - \$17,532 Lifepak 15 Defibrillator (total cost \$22,532.40)
3. Lyon County Conservation - \$300,000 for nature center (total project \$1,100,000)

8-28-2017

| | | |
|--------------------------------|---------------------------|---------|
| Jared Ageson | Mileage District Mtg (88) | 44.00 |
| Jerry M. Baatz | Mileage (30) Aug Mtg | 15.00 |
| Data Spec Inc. | Veteran data base softwar | 1228.00 |
| Doon Press | Publication/Advertise | 32.00 |
| Focus Newspaper | Advertising | 84.00 |
| Douglas W. Hilbrands | Mileage (30) Aug Mtg | 15.00 |
| Little Rock Free Lance | Publication/Advertise | 16.00 |
| Lyon County News | Advertising | 22.55 |
| New Century Press | Advertising | 48.00 |
| Premier Communications | Office Phone | 78.70 |
| VFW Post #6960 c/o Eldon E. Kr | Grave Markers Case #0015 | 400.00 |
| Grand Total | | 1983.25 |

General Basic Fund 1,983.25

Handwritten claim dated 8-24-2017 in the amount of \$22,659.76 was reviewed and approved. Check sequence #129621.

| | | |
|-------------------------------|------------------------|----------|
| Wellmark BlueCross BlueShield | 8/12/17-8/18/17 Claims | 22659.76 |
| Grand Total | | 22659.76 |

Health Insurance Fund 22,659.76

Claims dated 8-28-2017 in the amount of \$81,215.97 were reviewed and approved. Check sequence #129622-129670.

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|--------------------------------|------------------------------|----------|
| A & B Business Solutions | 8/21/17-9/20/17 Copy Cont | 601.77 |
| AB Excavation Inc. Alan Brugge | 6"/8" road crossing | 2731.00 |
| Alliant Energy | acct 9912001000 | 39.32 |
| AT & T | 911 Recurring 712-233-001 | 41.52 |
| Baker Mechanical Inc DBA Baker | Progress Bill 03 | 20755.00 |
| Calhoun-Burns & Associate Inc. | Bridge Prel. Design - 4R | 4959.80 |
| Century Link | 911 7/20-8/1/17 712-233-0 | 414.23 |
| CMBA Architects | July bidding,MEP Engineering | 14905.00 |
| Culligan Soft Water Serv. | Aug 6-50#salt/5 water | 138.00 |
| Denekas Electric Inc. | Ballast Repair/Engineer O | 68.12 |
| Dusty's Auto Body David Dreesm | Chip Repair -603 Impala | 30.00 |
| Electronic Engineering | New Camera Back Door Jail | 944.25 |
| George Office Products | Large Rubberbands, paper | 27.27 |
| Graham Tire S.F. North | 2 New Eagle Tires 603 Imp | 234.20 |
| Steve Harman | Flu Vaccine Refund Oct201 | 25.00 |
| Iowa Communities Assur Pool | add'l insurance-rental tr | 407.67 |
| Iowa Dept of Natural Resources | new Well Permit - Kyle Le | 25.00 |
| Jim Hawk Tr Trailers Inc. | mirror #8, tail lights#15 | 176.92 |
| John Deere Financial | new motor #81,labor,oil | 17192.74 |
| Locators & Supplies, Inc. | 1,000 Flags / Weed Comm. | 98.51 |
| Lyon County Sheriff Dept. | Sheriff Fees | 444.14 |
| Lyon Rural Electric Coop | utilities Lester/LW shop | 136.65 |
| Mail Services. LLC | Tax Statements, renewals | 4147.82 |
| Matheson Tri-Gas Inc | Oxygen | 106.26 |
| National Sheriffs' Association | NSA Dues thru 10/31/18 | 115.00 |
| New Century Press | 8/16/17 Hrg Hazard Mitiga | 11.80 |
| Northern Truck Equip Corp | gearbox, shaft, sprocket | 1290.99 |
| Oak Street Station | 2010 Amb - Align Rear Whe | 65.00 |
| Pitney Bowes Global Financial | Postage Meter Lease 6/13- | 387.42 |
| Precision Auto, Inc. | windshield #48/#15, labor | 540.00 |
| Rapid Auto Repair Michael D. K | A2 Oil chg/service,tire | 222.97 |
| Reserve Account/Pitney Bowes | Postage for Meter | 300.00 |

8-28-2017

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|-------------------------------|--------------------------------|----------|
| Rock Rapids Ace Hardware | Key, bettery, pruner, supplies | 130.00 |
| Sanford Health | 6/24/17 Autopsy - deBoer | 2350.00 |
| Sanford Rock Rapids Attn: Pat | 7/2/17 Medical Exam Fee | 105.00 |
| Sanford Rock Rapids Hospital | May2016 Emerg. Prepard Gra | 1295.03 |
| Martin J. Schoening | safety glasses | 246.00 |
| Solutions, Inc. | 8/8/17-8/7/18 AS400 Maint | 2478.12 |
| Pamela R. Tille | August Mileage(929) Mtgs | 464.50 |
| US Bank Equipment Finance | Aug2017 Richoh Copier Con | 161.00 |
| Van't Hul Repair | steel | 6.78 |
| Verizon Wireless | 8/10-9/9/17 Cell Phone | 786.24 |
| Norma Winkel | Fill Well | 500.00 |
| Ziegler Inc. | filters, 2 batteries | 1109.93 |
| Grand Total | | 81215.97 |

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|--------------------------------|-----------|
| General Basic Fund | 14,630.10 |
| General Basic Sub Fund | 35,660.00 |
| Rural Services Basic Fund | 623.51 |
| Economic Development Fund | 52.08 |
| Capital Project - Roadway Fund | 4,959.80 |
| Secondary Road Fund | 24,358.43 |
| Surcharge on E911 | 455.75 |
| Emergency Management Services | 11.80 |
| Co. Assessor Agency Fund | 464.50 |

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

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| ATTEST | APPROVED |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
September 15, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the August 28, 2017 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

Gina Sypersma with Innovative Business Consultants presented a proposal on IBC's flex claims administration for 2018. IBC's program would allow employees to submit claims via an app, email, fax, and by use of a debit card. IBC also has a website that allows employees to check their balances and claims. The County has had reporting and balancing issues with the current provider and moving flex administration to IBC would put all of health administration under one vendor. Motion by Behrens, second by Michael to approve moving to IBC for flex administration. Motion carried.

Lyon County Economic Development Director Steve Simons reminded the Board of the NW IA Development Partner meeting on Sept. 20th at 5:30 p.m. In regards to the news that Elanco will be closing their plant in Lyon County, Simons plans to continue working with Elanco on the process which is estimated to be done by 2019.

Gary Vogel was present to have a conversation with the Board regarding what benefits will be available at the time Vogel would submit notice of resignation/retirement. Chairman Bosch first apologized for any misunderstandings that may have been conveyed or implied during the first meeting on the 14th. Since that time the Board has received consultation from their HR Attorney Katherine Beenken. It has been determined by review of the union contract, employee handbook and Vogel's employment contract that a termination date cannot be extended by using accrued vacation time. Vacation time will be paid out at time of separation per the union contract and employee handbook. It was also stated that due to Wellmark not covering retirees after the age of 65, that Vogel would not be able to extend his sick leave benefits to be covered for up to 90 days of health insurance. Vogel asked if the extension of sick leave for health insurance could be applied to the spouse. Supervisor Bosch feels that if the Board so chooses to extend the sick leave benefits to Vogel's spouse, Bosch would be in favor of it. Attorney Mayer stated that during negotiations the extension of the benefit to spouses or other dependents was not specifically discussed. It may be the understanding of the union that it is implied, but the contract does not specifically state if it can or cannot be extended to spouses/dependents. The Board tabled making a decision regarding the extension until September 25th as they want to take time to think about the full ramifications the decision could cause. The Board thanked Vogel for coming.

A utility accommodation application was received from Osceola Rural Water for Section 12 of Garfield Township on McKinley Avenue. Motion by Michael, second by Behrens to approve and sign application. Motion carried. Supervisor Peters abstained from voting.

Four utility accommodation applications were received from Lyon REC for sites in Section 10 of Garfield Township on 220th St., Section 30 of Allison Township on Eagle Avenue, Sections 32 and of Grant Township on Larch Avenue and 210th St.; and Section 12 of Elgin Township on Marsh Avenue and 100th St.

Motion by Michael to approve and Chairman sign the applications, second by Behrens. Motion carried. Supervisor Peters abstained voting.

Material Inspection Costs approval for BRS-CO60(96)-60-60 is needed. Motion by Peters, second by Behrens to approve and have Chairman sign approval for \$2,977.08. Motion carried.

Employment changes:

Randy Bos and Krista Dykstra have been hired as part-time dispatchers at the Sheriff's Office. Dykstra will start 9-9-2017 at \$15.65/hr. Bos's starting date in September has not been set yet but will also be at \$15.65/hr.

Paula Tjepkes has been hired as a part-time jailer. Training will begin on 9-16-2017 with a starting pay of \$15.65/hr.

The Board canvassed the School election held September 12, 2017. Complete results are available at the Auditor's Office or on the county's website.

Supervisor correspondence: Koedam-Compass Pointe; Behrens-Landfill;

Payroll dated 8-30-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$210,207.62 is listed by fund.

| | |
|-------------------------------|------------|
| General Basic Fund | 131,966.33 |
| County MHD Services Fund | 1,410.25 |
| Rural Services Basic Fund | 19,360.68 |
| Economic Development Fund | 3,408.57 |
| Secondary Road Fund | 42,324.27 |
| Emergency Management Services | 2,504.85 |
| Co. Assessor Agency Fund | 9,232.67 |

Payroll Disbursement Register in the amount of \$284,563.01 is listed by Fund.

| | |
|-------------------------------|------------|
| General Basic Fund | 104,869.63 |
| General Supplemental Fund | 48,426.73 |
| County MHD Services Fund | 1,414.02 |
| Rural Services Basic Fund | 33,701.39 |
| Economic Development Fund | 4,364.24 |
| Secondary Road Fund | 76,968.30 |
| Emergency Management Services | 3,135.11 |
| Co. Assessor Agency Fund | 11,683.59 |

Handwritten claim dated 8-30-2017 in the amount of \$40,165.98 was reviewed and approved. Check sequence #129812.

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|-------------------------------|------------------------|----------|
| Wellmark BlueCross BlueShield | 8/19/17-8/25/17 Claims | 40165.98 |
| Grand Total | | 40165.98 |

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|-----------------------|-----------|
| Health Insurance Fund | 40,165.98 |
|-----------------------|-----------|

Handwritten claim dated 9-7-2017 in the amount of \$16,260.14 was reviewed and approved. Check sequence #129813.

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|-------------------------------|---------------|----------|
| Wellmark BlueCross BlueShield | 9/1/17 Claims | 16260.14 |
| Grand Total | | 16260.14 |

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| Health Insurance Fund | 16,260.14 |
|-----------------------|-----------|

Claims dated 9-8-2017 in the amount of \$12,643.17 were reviewed and approved. Check sequence #129814-129834.

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|-------------------------------|---------------------------|----------|
| Alliant Energy | acct 3128711000 | 132.96 |
| Century Link - Business | 7/16-8/15 Long distance | 277.55 |
| City of Alvord | utilities | 48.50 |
| City of Doon | water - Doon shop | 33.00 |
| City of George | utilities | 32.75 |
| City of Larchwood | utilities | 39.71 |
| City of Rock Rapids Municipal | July Utilities | 6711.11 |
| Frontier | George telephone | 77.27 |
| Lyon & Sioux Rural Water | water - Lester shop | 83.25 |
| MidAmerican Energy | acct 11930-66002 | 84.04 |
| Osceola County Rural Water | water - Little Rock Shop | 33.10 |
| Premier Communications | Sept Phone,internet,cable | 3740.64 |
| Verizon Wireless | 8/24-9/23 Cell Phones | 1349.29 |
| Grand Total | | 12643.17 |

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|-------------------------------|----------|
| General Basic Fund | 9,759.76 |
| Rural Services Basic Fund | 30.00 |
| Economic Development Fund | 1.23 |
| Secondary Road Fund | 1,089.58 |
| Surcharge on E911 | 1.618.76 |
| Emergency Management Services | 92.09 |
| Co. Assessor Agency Fund | 51.75 |

Conservation claims dated 9-14-2017 in the amount of \$86,538.54 were reviewed and approved. Check sequence #129897-129925.

| | | |
|--------------------------------|---------------------------|----------|
| Alliance Communications | LPRA Phone, LD & Internet | 79.00 |
| Arctic Glacier Ice Payment Pro | Ice | 1360.20 |
| Black-Top Paving Company Journ | Mobilization/Striping at | 61062.50 |
| Campbell Supply | Cable & Barb Tee | 5.36 |
| Kyle Ciesielski | Reimb: District III | 20.00 |
| Computer Clinic | Computer Service - Emily | 65.00 |
| Cooperative Energy Company | 55.93 G Gasahol,alignment | 203.96 |
| Dave's Bulk Service | 518 G Gasahol | 1269.10 |
| Denny's Sanitation Inc. | Dumpster Pickups | 352.00 |
| George Office Products | Calendars,envelopes | 746.88 |
| Hometown Powersports | Manifold Adaptor & Gasket | 117.97 |
| IACCB c/o Sioux County Conserv | Fall Conference Registrat | 280.00 |
| John Deere Financial | Structural Tubing,Assembl | 953.54 |
| K D Designs Stacey DeBoer | Justin: Logo | 6.00 |
| KO Bait & Tackle | Wax Worms, Crawlers, Cups | 183.00 |
| Lyon & Sioux Rural Water | 110,000 G Water | 361.25 |
| Lyon County Treasurer | RE Taxes | 12362.00 |
| Lyon Rural Electric Coop | LPRA Electric | 3344.82 |
| Menards | Mattress Cover,Bulbs,Mop | 291.00 |
| Miller Loaders | Repair Cylinder | 217.20 |
| New Century Press | Meeting Notice | 8.37 |
| Emily Ostrander | Reimb: IAN | 50.00 |
| Premier Communications | Office Phone, LD & Intern | 92.18 |
| Rock Rapids Ace Hardware | Fridge Handles,Switch,Cha | 198.70 |
| Kent Schelling | Clean Pond-Pahoja/Venenga | 2581.25 |
| Justin Smith | Reimb: District III | 20.00 |
| Sturdevant's Auto Parts | Filter,brakes | 86.98 |
| Sunshine Foods | EE Supplies | 13.67 |
| Verizon Wireless | Cell Phone Plan | 206.61 |
| Grand Total | | 86538.54 |

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|--------------------|-----------|
| General Basic Fund | 86,538.54 |
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Payroll dated 9-15-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$79,028.35 is listed by fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 11,592.15 |
| Rural Services Basic Fund | 19,143.61 |
| Secondary Road Fund | 48,292.59 |

Payroll Disbursement Register in the amount of \$41,830.68 is listed by Fund.

| | |
|---------------------------|-----------|
| General Basic Fund | 5,207.27 |
| General Supplemental Fund | 4,042.00 |
| Rural Services Basic Fund | 9,305.73 |
| Secondary Road Fund | 23,275.68 |

Claims dated 9-15-2017 in the amount of \$1,524,681.40 were reviewed and approved. Check sequence #129926-130087.

| | | |
|---------------------------------|---|-----------|
| A & B Business Solutions | Samsung Contract | 144.55 |
| AB Excavation Inc. Alan Brugge | 6" tile crossing | 875.00 |
| James R. Ackerman | 4 Grant Twp Mtgs | 60.00 |
| Advanced Systems, Inc. | Copies Maint 9/19-12/18/1 | 115.16 |
| Ahlers & Cooney, P.C. Attn: Ac | HR Service thru 8/19/17 | 918.00 |
| Alliance Communications | Telephone service-shops | 134.47 |
| Jeff Arends | 4 Grant Twp Mtgs | 60.00 |
| Beck Engineering | surveying - new RR shop | 4533.75 |
| Bierschbach Equipment & Supply | concrete blades | 109.30 |
| Vicki Borman | August Mileage (663) | 331.50 |
| Butler Machinery Company | fuel tank #60,batteries | 3361.34 |
| Calhoun-Burns & Associate Inc. | Bridge designs, inspections | 46170.06 |
| Campbell Supply | Shop supplies, ools | 343.46 |
| Canon Financial Services Inc. | Canon contract | 268.00 |
| Care Initiative - Lyon Manor | August Jail Meals 98x\$6.0 | 588.00 |
| City of Rock Rapids Municipal | Utility Assistance | 159.37 |
| Class C Solutions Group | plow bolts, shop supplies | 564.33 |
| Cooperative Energy Company | Gasahol,Diesel,tires,service | 31287.69 |
| Cooperative Farmers Elevator | Headlight, service, fuel | 846.49 |
| Corner Rexall Drugs | First Aid Kits replenished | 20.81 |
| Corner Service Merlin VerSteege | bulb #44, tire repair | 43.00 |
| Culligan Soft Water Serv. | Sept/Oct Rental | 85.00 |
| Dakota Fluid Power Inc. | cylinder repair #122,hoses | 1152.01 |
| David E. DeBoer | 4 Grant Twp Mtgs | 60.00 |
| Melinda DeJong | August Mileage (220) | 110.00 |
| Denny's Sanitation Inc. | August Garbage Service | 191.00 |
| DGR Engineering | Dakota Access June/July Inspec | 5971.57 |
| DGR Engineering | K-30 Overlay survey | 25135.44 |
| DJ's Service | 28G gasohol,942G diesel | 1995.58 |
| Doon Press | Brd Mins,School Safety Ads, Election notice,Help wanted ad | 768.52 |
| Connie Douglass | August Mileage (231) | 115.50 |
| Duininck Bros. Inc. | 97933 tn @ 4.38 - Egebo P | 428946.54 |
| Dusty's Auto Body David Dreesm | Chip Repairs | 60.00 |
| Elanco US Inc Eil Lilly and Co | 1st Half Tif | 24184.36 |
| Electronic Engineering | 2 Cameras/ LawAnnex & Jai | 1633.25 |
| Emergency Medical Products,Inc | Medical Supplies/Amb | 367.91 |
| ESRI | Arc GIS Nov2017-Nov2018 | 2307.40 |
| Shelby Fastert | August Mileage (371) | 185.50 |

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| Flynn Company Inc. | 1-RC-C060(109)--9A-6 #2 | 791866.96 |
| Frontier | Sept 911 Recurring | 129.95 |
| George Office Products | Office supplies | 410.51 |
| Graham Tire S.F. North | 1 Tire - 609 Ford Explore | 136.02 |
| H & S Homebuilding Center | CDX plywood | 12.69 |
| Herm's Sanitation | garbage service -July-Sep | 54.00 |
| Heather Hernandez | August Mileage (13) | 6.50 |
| Hiller Lumber | hardware | 70.58 |
| Hills Telephone Company Attn: | Sept 911 Recurring | 150.00 |
| Hillyard / Sioux Falls | Custodian supplies | 193.46 |
| Russ Hopp | ISACA 8/22-8/25 Mileage(4 | 246.00 |
| IMAGETek, Inc. | Images Repair/Recorder | 75.00 |
| Innovative Benefit Consultants | Aug Benefit Services (87) | 1740.00 |
| Iowa County Attorney Ass'n. | 9/28/17 VWC Mtg,Fall Conf | 390.00 |
| Iowa Dept of Natural Resources | New Well Permit - RockRiv | 25.00 |
| Iowa Land Records | 10/19/17 Mtg Registration | 50.00 |
| Iowa Law Enforcement Intellige | 10/2-10/4 Conference 604 | 175.00 |
| Iowa Plains Signing Inc. | sandbags | 170.00 |
| Iowa Prison Industries | signs | 7018.25 |
| ISAA c/o Wayne Schwickerath | 10/8-10/11 Registration - | 650.00 |
| ISACA Denise Fraise | 9/27/17 SEAT Mtg | 100.00 |
| ISCTA Attn: Sharon Gonzalez | 10/19-10/20 Conference / | 65.00 |
| Jim Hawk Tr Trailers Inc. | battery #22,brake cleaner | 342.00 |
| Carrie Johnson | 9/12/17 Election Mileage | 40.00 |
| Keith's Korner | August Fuel 103.109 G Gas | 225.00 |
| Shannon Klarenbeek | August Miles(251),reimb meal | 136.44 |
| KONE Inc | Elevator Maint 9/1/17-8/3 | 483.72 |
| Eldon E. Kruse | 8/22-8/25 ISAC Meals | 24.50 |
| Jeffrey S Kruse | steel toe shoes | 179.99 |
| Marilyn Lafrenz | August Mileage (595) | 297.50 |
| Maggie Landegent | August Miles(240),reimb meal | 133.78 |
| Larchwood Quick Stop | 92 gal gasahol | 201.85 |
| Lewis Family Drug, LLC | RX Assistance | 266.18 |
| Little Rock Free Lance | School Elect Notice,ads | 104.00 |
| Lyon County News | School Elect Notice,ads | 213.20 |
| Lyon County Treasurer - ACH I | Stop Loss Refund,Rx rebates | 10002.87 |
| Shayne Mayer | 8/23/17 Mileage DM (520) | 260.00 |
| McCarty Motors | Mower Pulley | 25.40 |
| McNab Manor Apartments | Sept Rent Assistance #9 | 200.00 |
| Medical Excess | Sept Transplant Ins | 1557.01 |
| Sarah Merry-Skoglund | August Mileage (904) | 452.00 |
| MidAmerican Energy | acct 96210-23018 | 110.32 |
| Mills & Miller, Inc. | 76.83 tons salt @ \$64.00 | 4917.12 |
| William Minor | Reimb: 8/13/17 Fuel - 12. | 28.00 |
| Mitchell & Huss Excavation Inc | Repair Sink Hole/parking | 2173.32 |
| MSC Industrial Supply Co. | safety glasses,elect tape | 163.86 |
| Colette Nath | Mileage (887),reimb meal | 450.87 |
| New Century Press | PT Dispatch/Jailer Ad,brd | |
| | Minutes,School elect not | 794.36 |
| North Iowa K-9 | 10/6-10/7 K-9 ReCert | 300.00 |
| Northern Iowa Construction Pro | 18" CMP - 750' | 26391.60 |
| Northern States Supply Inc. | hardware | 53.43 |
| Northwest Iowa Comm. College N | July Mtg/EMTS (10) | 50.00 |
| Noteboom Implement LLC | oil | 137.00 |
| Oak Street Station | August Fuel | 192.36 |
| Physio-Control, Inc. formerly | Adult NIBP Cuff | 38.25 |
| Popkes Car Care, Inc. | Aug Fuel 60.771 Dyed Dies | 119.41 |

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| Precision Auto, Inc. | Deductible Jail Van Repair | 350.00 |
| Premier Network Solutions d/b/ | Sept IT Sheriff/CHouse | 2850.00 |
| Rapid Auto Repair Michael D. K | Service on EMA pickup | 25.63 |
| RELX Inc DBA LexisNexis | Aug on-line periodical | 149.80 |
| Reserve Account/Pitney Bowes | Motor Vehicle Postage/Met | 1049.64 |
| Rock Rapids Ace Hardware | Shop supplies | 164.30 |
| Lisa R. Rockhill | August Mileage (61) | 30.50 |
| Sanford Rock Rapids Hospital | FY2017 Performance Measur | 765.90 |
| Megan R. Sankey, CSR, RPR | Crt Ordered Transcript | 245.00 |
| Marilee Schleusner | Mtgs Mileage (1180) | 590.00 |
| William J Schreurs | safety glasses | 200.00 |
| Dennis P. Schrick | 5 Grant Twp Mtgs | 75.00 |
| Steve Simons | Mileage (507),supplies | 369.08 |
| Melissa Stillson | August Miles(755),reimb meals | 387.68 |
| Storey Kenworthy / Matt Parrot | Aff,Return,Delivery Envel | 354.88 |
| Sturdevant's Auto Parts | parts, floor-dri, fittings | 2166.18 |
| Sunshine Foods | Food Assist, Inmate food, | 408.23 |
| The Shop | Vehicle Repair 6011 impal | 107.81 |
| Todd's True Value | socket adapters - Inw sho | 8.58 |
| Town & Country | garbage service - Little | 24.96 |
| Trane | August/Sept Service Agreement | 885.34 |
| Treat America Food Services | 8/21/17 MCTC MtgMeals 60- | 16.36 |
| US Bank - Purchase Card Purcha | ISAC conf,fuel, website update, | |
| | School RN conf | 7702.71 |
| Robert A. VanBriesen | Fill Well | 500.00 |
| VanderLee Motors Inc. | Service Sheriff vehicles | 313.35 |
| Variety Foods LLC | August Inmate Food | 409.94 |
| Verizon Business | acct 4512330 | 5.03 |
| Gary Vogel | steel toe shoes,safety glasses | 405.00 |
| Wall Street Printers | Citations,Envelopes,Printing | 429.50 |
| Kathryn A. Weber Official Cour | Crt Ordered Transcript 3/ | 800.00 |
| Wellmark BlueCross BlueShield | August Admin Fees,Claims | 49372.48 |
| Bonnie Wilson | August Mileage (45) | 22.50 |
| Woodbury County Sheriff | Sheriff Service Fee - Pop | 45.00 |
| Ziegler Inc. | brakes,wiring,labor,rearend | 14284.14 |
| ZOLL Medical Corporation | Stretcher for AutoPulse | 162.76 |
| Grand Total | | 1524681.40 |
| General Basic Fund | 34,704.15 | |
| General Basic Sub Fund | 2,173.32 | |
| Rural Services Basic Fund | 1,530.31 | |
| Economic Development Fund | 369.08 | |
| Capital Project - Roadway Fund | 102,798.12 | |
| Secondary Road Fund | 1,291,208.33 | |
| Surcharge on E911 | 279.95 | |
| County TIFS-Novartis & Sudenga | 24,184.36 | |
| Development Project Fund | 620.00 | |
| Emergency Management Services | 180.88 | |
| Co. Assessor Agency Fund | 3,960.54 | |
| Health Insurance Fund | 62,672.36 | |

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

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| ATTEST | APPROVED |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
September 25, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the 9-15-2017 meeting were reviewed. Motion by Koedam to approve minutes, seconded by Behrens. Motion carried.

Economic Development Director Steve Simons presented the NW IA Regional Housing Trust Fund pledge letter. The program is used to update owner occupied homes within set income guidelines. Project examples include new windows, roofing, AC and/or heating updates to homes. Lyon County pledges \$5,758 for 2018. Motion by Koedam, second by Peters to approve and Chairman sign pledge letter. Motion carried.

The Board discussed the tabled question from September 15 of whether or not the union benefit of using unused sick leave to extend an employee's health insurance up to 90 days is able to be extended to an employee's spouse or dependents if the employee is over 65 and not eligible to use the benefit. As the county's health insurance provider will not cover retirees after the age of 65, it has been requested by Gary Vogel if the benefit could be extended to an employee's spouse when an employee currently carries a family plan at the time of resignation/retirement. There was much discussion as to the intention of the benefit when it was included in the union contract. Attorney Mayer reiterated that when the benefit was added to the contract, the implication of an employee not being able to use the benefit due to being 65 or older was not talked about or even thought of. The Board discussed that at negotiation time for the current contract the Board's intention was that the benefit was an employee benefit and not transferable to a spouse or dependent. Supervisor Michael reiterated the Board's intention of the benefit and stated that in making this decision the Board will be setting a precedent for every other employee retiring after age 65. The County will pick up the full premium for up to 90 days of health insurance if the benefit is agreed to be extended to the spouse/dependents, unlike the usual process where the spouse can elect to continue the coverage with the county at their own expense when currently covered by a family plan at time of resignation/retirement. After much discussion, Supervisor Peters motioned to allow the continuation of using unused sick leave to extend health insurance benefits up to 90 days to Gary Vogel's spouse, motion was seconded by Behrens. Motion carried. Supervisor Michael voted No.

Sheriff Stewart Vander Stoep joined the meeting to present the Board with a contract for jail services between Lyon County and Lincoln County, SD. Vander Stoep said he was first approached by Lincoln County in February as to the possibility of such a contract. Vander Stoep explained that Lincoln County has a need for beds as they do not have a jail of their own and are currently housing inmates at 6 other jails. Lincoln was sending inmates to Minnehaha County, but Minnehaha can no longer take any more without running

out of beds. The other contracted jails are further away from Lincoln County than Lyon County. Lincoln County is currently housing inmates in Nobles County, MN which is a strain on Lincoln County Sheriff's Office as when an inmate needs to go to court it involves a lot of travel for deputies. Vander Stoep has checked with the jail inspector and the inspector has stated it would be okay. Lyon County would charge \$74/day for holding inmates. If an inmate becomes a problem, Lyon County would call Lincoln County and Lincoln County would need to come get the inmate within 24 hours per the contract. Vander Stoep would like to start with 2-5 inmates and take no more than 10 at a time. This would alleviate too much strain on Lyon County jail staff. There are a few issues that Attorney Mayer feels may need to be communicated on a case by case basis and either added or removed by addendum to the contract. These issues will be approached when they come up. Motion by Michael, second by Koedam to approve and have Chairman sign contract for jail services between Lyon County, Iowa and Lincoln County, SD. Roll call vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried. Sheriff Vander Stoep will get the contracts signed by Lincoln County, SD and return copies to the Auditor and Attorney.

County Engineer Laura Sievers asked for plan approval on two paving projects. The K30 paving project STP-S-CO60(116)-5E-60 will now go from the post office in Lester North to MN border. The L14 project STP-S-CO60(117)-5E-60 will run from the MN border South to IA Hwy 9. Sievers stated that the bridges on L14 will not be touched besides the approaches. Sievers also stated that secondary roads is going to be adjusting the guard rails instead of using a subcontractor for that part of the projects. Motion by Peters, second by Behrens to approve and sign project plans for the paving projects. Motion carried.

Sievers also asked for plan approval on two bridge projects. The closed bridge north of Lake Pahoja on Buchanan Avenue project L-(20R)-73-60 and the bridge on Dogwood Avenue project L-(70R)-73-60. Both projects are bond projects and will use bond proceeds for payment. Both projects will require notification to adjacent land owners due to the need to do some work on private property in order to open the channel for better flow through the new bridges. Sievers plans to notify those landowners in advance of the project and is hopeful for full cooperation. The projects can be let for bids as soon as Sievers has landowner approvals. Motion by Koedam, second by Michael to approve and sign both bridge project plans. Motion carried.

Sievers also presented the work on private property agreements to the Board for review. Currently the agreements do not include monetary compensation for the private property work as no land is being put into ROW. Sievers asked for opinion of the Board regarding the agreements. Sievers was told to go ahead with the agreements.

Sievers received utility accommodation applications from Lyon REC for: Hickory Avenue in Rock Township between Sections 14 & 15, and 230th Street in

Wheeler Township between Sections 7 & 18. Motion by Michael, second by Peters to approve and have Chairman sign both utility accommodation applications. Motion carried. Supervisor Bosch and Supervisor Behrens abstained from vote.

Alliant Energy has an application for 4270 220th Street in Dale Township between Sections 5 & 8. Motion by Behrens, second by Koedam to approve and Chairman sign utility accommodation application. Motion carried.

Sievers has sent an email statewide to county engineers requesting names of architects other counties have used for main shop projects. Three companies made the most used list. Sievers contacted those companies to get a rough estimate as to what engineering fees would be on a \$1.5 million dollar shop. The estimates received would be for design up to the bid letting. Supervisor Peters asked if the county could use architects for only the mechanical shop and then design our own building for the outlying shop part of the project (vehicle storage). Sievers was not certain and will look into that. Supervisor Peters will work with Sievers to interview architects to find one suitable for the Rock Rapids main shop building project.

Sievers informed the Board that on Thursday the 28th ICAP loss control will be touring the secondary road shops.

Supervisor Peters shared drawings from DGR for the parking lot between the Sheriff's Office and new ambulance garage. There were 4 plans (A-D) drawn up and the consensus was to go with plan B. This will give the most parking spots with the best flow for the lot. There will need to be 2 handicap spots and a couple spots reserved just for Veteran Affairs. Peters will contact DGR to let them know which design was the best fit and to ask them to include handicapped spots on the design.

Auditor Smit asked the Board to be prepared to make decisions regarding the dollars generated by the Lyon County Economic Development Urban Renewal Area (aka casino tif area) for budget year 18/19. Dollars could be used as they have been historically to do a couple smaller secondary road projects or could be used as a bond payment as well. The Board will need to decide by next meeting to allow time for documents to be prepared and to give secondary roads time to get projects in line.

Correspondence: Koedam-Conservation Fall Conference, MidSioux, Rides, and NW IA Developers Mtg; Behrens-Conservation Fall Conference and NW IA Developers Mtg; Bosch-Conservation Fall Conference and Seasons mtg.; Peters-Conservation Fall Conference and YES mtg.

Veteran Affairs claims dated 9-20-2017 in the amount of \$1,273.47 were reviewed and approved. Check sequence #130089-130099.

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|----------------|-----------------------|--------|
| Jared Ageson | Mileage Spencer Fair | 114.00 |
| Jerry M. Baatz | Mileage (30) Sept Mtg | 15.00 |
| Doon Press | Publication/Advertise | 32.00 |

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|--------------------------------|---------------------------|---------|
| Focus Newspaper | Advertising for 12 months | 500.00 |
| George Office Products | Sit-Stand Workstation | 319.99 |
| Douglas W. Hilbrands | Mileage (30) Sept Mtg | 61.00 |
| IACCVSO Decatur County Veteran | Fall School Registration | 60.00 |
| Little Rock Free Lance | Advertising | 20.00 |
| Lyon County News | Advertising | 22.55 |
| New Century Press | Advertising | 48.00 |
| Premier Communications | Office Phone | 80.93 |
| Grand Total | | 1273.47 |

General Basic Fund 1,273.47

Handwritten claim dated 9-21-2017 in the amount of \$21,681.67 was reviewed and approved. Check sequence #130088.

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| Wellmark BlueCross BlueShield | 9/9/17-9/15/17 Claims | 21681.67 |
| Grand Total | | 21681.67 |

Health Insurance Fund 21,681.67

Claims dated 9-25-2017 in the amount of \$125,332.04 were reviewed and approved. Check sequence #130100-130173.

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| A & B Business Solutions | 9/21/17-10/20/17 Copier M | 622.03 |
| AB Excavation Inc. Alan Brugge | 6" tile crossing | 875.00 |
| Henry M. Adkins & Son Inc. Ele | 9/12/17 Ballots/Programmi | 3420.28 |
| Advanced Systems, Inc. | 9/22/17-12/21/17 Maint | 93.10 |
| Alliant Energy | acct 3128711000 | 171.28 |
| Anderson Funeral Home | Funeral Assistance | 1500.00 |
| Barb Arends | 9/12/17 School elect WL5 | 107.00 |
| AT & T | 911 Recurring 712-233-001 | 41.52 |
| Bonfire Marketing & Web | Retractable Banner EnvHea | 600.00 |
| Lavina Brands | 9/12/17 School elect WL2 | 140.00 |
| Charm-Tex, Inc. | Jail Provisions | 331.00 |
| City of George | utilities | 26.25 |
| CMBA Architects | Aug Const. Admin/MEP Engin | 7330.00 |
| Dakota County Sheriff - NEB | Service in Juv Matter | 18.57 |
| Dawson County Sheriff | Service Fee - Juvenile | 54.00 |
| George Office Products | Office Supplies | 237.05 |
| Nancy Gerber | 9/12/17 School elect WL1 | 132.00 |
| GlaxoSmithKline | 330 Doses Vaccines-flu,menveo | 9630.32 |
| Richard Heidloff | 9/12/17 School Elect GLR-GE | 132.00 |
| Henning Construction Inc | L-(RR14)--73-60 | 64268.95 |
| Virginia Hobson | 9/12/17 School Elect CL-DN | 132.00 |
| Iowa Dept of Natural Resources | Well Permit - D.VerHoeven | 25.00 |
| JCL Solutions-Janitors Closet | Jail Items | 402.92 |
| Delores Keegan | 9/12/17 School Elect CL-DN | 117.00 |
| Angie Keizer | 9/12/17 School Elect CL-RR | 103.00 |
| Connie Kille | 9/12/17 School Elect ABS | 58.00 |
| MarJean Kopischke | 9/12/17 School Elect GLR-LR | 90.00 |
| Mariel Krier | 9/12/17 School Elect WL1 | 125.00 |
| Jean Leuthold | 9/12/17 School Elect WL5 | 171.50 |
| Carol Lombard | 9/12/17 School Elect WL2 | 131.00 |
| Lyon County Sheriff Dept. | Sheriff Fees | 532.12 |
| Lyon County Treasurer | MV Bad Check NSF charge 6 | 5.00 |
| Lyon Rural Electric Coop | utilities Lester/LR shops | 127.55 |
| Jackie K. McCarty | 9/12/17 School Elect ABS | 36.00 |

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| MidAmerican Energy | acct 11930-66002 | 91.19 |
| Mills & Miller, Inc. | 50.13 tons salt | 3208.32 |
| New Century Press | RE Tax Due Notice | 75.24 |
| Jackie Olson | 9/12/17 School Elect GLR-LR | 149.00 |
| P & K Pest Control Inc | 9/14/17 Bi-Monthly - anne | 40.00 |
| PCC, Inc. Physician's Claim Co | Aug Amb Billing | 1771.89 |
| Margo Pedersen | 9/12/17 Absentee Precinct | 21.00 |
| Joan Post | 9/12/17 School Elect CL-DN | 123.00 |
| Prahm Construction Inc. | L-(3Y)--73-60,L(12W) payments | 18709.47 |
| Joe Roach | Fill Well | 500.00 |
| Amy Ryals | 9/12/17 School Elect WL2 | 163.00 |
| Sanford Health | 2 random drug tests | 38.00 |
| Sanford Health Occupational - | 7/17/17 JobFunction/Drug | 130.00 |
| Sanford Rock Rapids Hospital | FY2017 Adjust for Prior M | 250.00 |
| Sanford USD Medical Center | Medical Supplies/RN transfer | 235.32 |
| Sioux Falls Two Way Radio | Reprogramming, battery | 207.48 |
| Sturdevant's Auto Parts | Van Wiper Blades | 18.98 |
| Subway | 9/20/17 Immuniz.Incentives | 250.00 |
| Mark Swartz | 9/12/17 School Elect CL-RR | 118.50 |
| TransUnion Risk & Alternative | August Investigations | 150.00 |
| Treasurer State of Iowa ATTN: | FY2018 Juvenile Base | 1906.00 |
| US Bank Equipment Finance | 9/9/17-10/9/17 Copier Con | 205.09 |
| Bonnie VandenBosch | 9/12/17 School Elect WL1 | 151.00 |
| Kim VanderPlaats | 9/12/17 School Elect GLR-LR | 133.00 |
| James VanderWoude | 9/12/17 School Elect CL-RR | 119.00 |
| Ron VanEgdom | 9/12/17 School Elect WL5 | 138.00 |
| Verizon Wireless | Cell Phone services | 667.42 |
| Bernette Weier | 9/12/17 School Elect GLR-GE | 108.00 |
| Steven T. Weier | 9/12/17 School Elect GLR-GE | 147.00 |
| Woodbury County Sheriff | Juvenile Service Fee | 38.00 |
| Ziegler Inc. | 8/10/17 Level 2PM Inspect | 3675.70 |
| Grand Total | | 125322.04 |

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|---------------------------|-----------|
| General Basic Fund | 28,864.65 |
| General Basic Sub Fund | 7,330.00 |
| Rural Services Basic Fund | 1,125.00 |
| Economic Development Fund | 52.08 |
| Secondary Road Fund | 87,911.79 |
| Surcharge on E911 | 41.52 |

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

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| ATTEST | APPROVED |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
October 9, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, and Koedam present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Michael is absent.

The minutes of the September 25, 2017 meeting were reviewed. Motion made by Behrens to approve minutes with correction to correspondence of Behrens not attending the Economic Development mtg., but attending NW IA Regional Housing mtg., seconded by Peters. Motion carried.

The Board discussed the possibility of procuring outside counsel for union negotiations. The Board agreed that they would like to have Attorney Mayer do the union negotiating for fiscal year 18/19. Mayer will reach out to the union representative to start the communication.

Steve Simons Economic Development Director reported to the Board about the Arrow manufacturing tour that took place on Friday with Governor Kim Reynolds and Lt. Governor Adam Gregg.

Lyon County was awarded a Lyon County Riverboat Foundation grant. The \$20,000 grant is to be used for the estimated \$45,000 mural conservation project. The Board will accept the grant and Supervisor Peters will attend the award ceremony on October 17th. A thank you will be sent to the Lyon County Riverboat Foundation for the grant.

AED pad discussion was struck from the agenda.

The FY18/19 Lyon County Economic Development Urban Renewal Area tif dollars will be used to reimburse projects that have already been let in secondary roads. Projects will be bridges 38R and 39R and a culvert project L-(TIF2018)-73-60. The Board will need to discuss what the plans for 19/20 are in order to let Sievers know if secondary roads will be getting reimbursement in 20/21.

Auditor Smit informed the Board that there will be a correction to value on parcel 350000127815000 as of 1-1-2017 on the Auditor's file. There was an error discovered during the Assessor's process of balancing. The taxpayer is aware of the need for a correction. The timing of the error was after the abstract filing with the State for the assessor so the correction must be made to the Auditor's file. The correction will be a reduction to value.

The FY18 1st Quarter quarterly reports for the Recorder and Auditor were reviewed.

Calico Skies Vineyard and Winery submitted a Class C native wine liquor license with outdoor service and Sunday sales. Motion by Koedam, second by Behrens to approve and Chairman sign liquor license.

Engineer Sievers asked for plan approval on bond bridge project L-(4R)-73-60 located just north of Larchwood on Ashley Avenue. There will be notes put on

the letting that the bridge cannot be removed unless work continues on the project so that the contractor cannot remove the bridge this fall without replacing it before spring. Motion by Koedam, second by Peters to approve and sign project plans for bridge 4R. Motion carried.

Sievers invited the Board to a local road safety audit meeting tonight. The meeting goes through the data of crashes and gives recommendations as to how to possibly reduce crashes. Sievers stated it creates good discussion for departments involved with road traffic such as deputies, engineers, fire, and ems.

The new Rock Rapids main shop was discussed as to looking for an architect. Sievers will invite MGA and CMBA to have them available for questions for the Board. The sand/salt shed will not be moved until the new property is built.

Sievers informed the Board that due to the October retirement out of the George Shop and no internal applications being received, Sievers will be advertising for the position. Sievers plans to do the usual newspaper ads but also asked for other ways to get the position notice out to the public. It was agreed to use a radio station and the possibility of posting the position to the website.

Shoulder material on A34 East of George is having compaction issues. Sievers noted that the DOT may negotiate how much is paid for the project at the end.

Employment changes:

A retirement letter was received on October 2 from Wayne Jepsen. Jepsen is retiring from his position of courthouse security officer effective immediately.

A retirement letter was received from Rick Denekas. Denekas plans to retire from his secondary road position with October 21, 2017 being his last day of work.

Supervisor correspondence: Peters- plans from DGR for Law Annex parking lot. The plans include a sidewalk on the west side of the parking lot, an 8'x5' stoop by VA/Conservation bldg. The parking lot will be 6" deep with sidewalls being 4". The estimated cost was given by DGR of \$87,000 which is the competitive quote threshold. Peters will talk to Justin Christensen at DGR to find out if the engineering fee is included in the \$87,000. Peters also met with Engineer Sievers regarding architects for the Rock Rapids shop, and attended Compass Pointe mtg; Behrens-Mental Health regional meeting, Arrow tour with Governor.

Handwritten claim dated 9-27-2017 in the amount of \$11,432.68 was reviewed and approved. Check sequence #130174.

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|-------------------------------|------------------------|----------|
| Wellmark BlueCross BlueShield | 9/16/17-9/22/17 Claims | 11432.68 |
| Grand Total | | 11432.68 |

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|-----------------------|-----------|
| Health Insurance Fund | 11,432.68 |
|-----------------------|-----------|

Payroll dated 9-29-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$207,349.56 is listed by fund.

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|------------------------------|------------|
| General Basic Fund | 131,179.67 |
| County MHD Services Fund | 1,570.96 |
| Rural Services Basic Fund | 19,360.68 |
| Economic Development Fund | 3,408.57 |
| Secondary Road Fund | 40,498.99 |
| Emergency Management Service | 2,504.85 |
| Co. Assessor Agency Fund | 8,825.84 |

Payroll Disbursement Register in the amount of \$286,153.94 is listed by Fund.

| | |
|------------------------------|------------|
| General Basic Fund | 105,593.97 |
| General Supplemental Fund | 48,731.59 |
| County MHD Services Fund | 1,576.68 |
| Rural Services Basic Fund | 33,613.91 |
| Economic Development Fund | 4,364.24 |
| Secondary Road Fund | 78,083.86 |
| Emergency Management Service | 3,135.11 |
| Co. Assessor Agency Fund | 11,054.58 |

Claims dated 10-9-2017 in the amount of \$288,234.39 were reviewed and approved. Check sequence #130310-130442.

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| A & B Business Solutions | Samsung contract | 144.55 |
| Alliance Communications Attn: | Oct 911 Recur,phone service | 285.23 |
| ARC American Resource Consulta | New Stand DN Polling Plac | 62.08 |
| Arrow Manufacturing, Inc. | Stryker PowerLoad Arm Cov | 76.00 |
| Baker Mechanical Inc DBA Baker | Progress Bill 04 | 12500.00 |
| Bierschbach Equipment & Supply | portable concrete saw - R | 63.00 |
| Blue Tarp Financial, Inc. | wheels for DEF cart | 87.96 |
| Vicki Borman | Sept Mileage (461) | 230.50 |
| Boyer Trucks | brakes drum, shoes #22 | 619.14 |
| Calhoun-Burns & Associate Inc. | Bridge inspect/design | 56423.35 |
| Care Initiative - Lyon Manor | Sept Inmate Meals 114x\$6. | 684.00 |
| Cattoor Oil Company Inc. | 270 gal DEF,175G 10W-30 | 1852.55 |
| Century Link | 9/13-10/12 911 712/233-00 | 395.51 |
| Century Link - Business | 8/16-9/15 Long Distance | 280.01 |
| City of Larchwood | utilities | 37.88 |
| City of Rock Rapids Municipal | August Utilities/Assitance | 5854.69 |
| Compass Pointe | 2nd Q FY2018 Prevention | 2936.25 |
| Cooperative Energy Company | Gasahol,Diesel,Tires,DEF | 31443.14 |
| Cooperative Farmers Elevator | Fuel,Service, tire balance | 796.05 |
| Dakota Alignment & Frame Servi | drag links #22,alignment | 609.79 |
| Dakota Fluid Power Inc. | 16" cylinder #115 | 160.89 |
| Denny's Sanitation Inc. | July-Sept Garbage Service | 398.00 |
| DGR Engineering | bridge topo,K30 PCC overlay | 15189.22 |
| DJ's Service | 538 gal diesel fuel | 1232.00 |
| Connie Douglass | September Mileage (47) | 23.50 |
| Lowell Drenth | 2 Elgin Twp Mtgs | 30.00 |
| DRG PLBG HVAC | Install new toilet - Larc | 415.00 |
| Elanco US Inc Eil Lilly and Co | Replacement Tax Credit 08 | 611.52 |
| Electronic Engineering | Oct 911 Radio Maint, batteries | 1182.00 |

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| FleetPride | hoses,air cylinder,differntial | 797.34 |
| Frank Dunn Company Frank Dunn | 1 pallet hi performance p | 789.00 |
| George Office Products | Office Supplies | 1244.21 |
| Graham Tire Worthington | 4 Eagle Tires 60-5,4 tires#37 | 1235.08 |
| Randy Hayenga | 2 Elgin Twp Mtgs | 30.00 |
| Heartland Hardware LLC | glass cleaner | 6.98 |
| Heiman Inc. | Recharge Fire Extinguishe | 389.14 |
| Heather Heimensen | 9/28/17 Mtg Mileage (524) | 279.95 |
| Heather Hernandez | September Mileage (13) | 6.50 |
| Hiller Lumber | plywood, washers | 53.35 |
| Hillyard / Sioux Falls | Custodial Supplies | 945.99 |
| IMAGETek, Inc. | 9/21/17 Ratchet error/sol | 37.50 |
| Innovative Benefit Consultants | Sept Benefit Service (87) | 1740.00 |
| Inwood Body Shop | Wheel Alignment 604 | 65.00 |
| Iowa Association for Education | Sponsor Share FS Scholars | 185.79 |
| IA Dept. of Public Safety Attn | July-Sept Terminal Billin | 1380.00 |
| Iowa Division of Labor Service | 9/20/17 Boiler Inspection | 80.00 |
| Iowa Law Enforcement Academy S | 9/12-9/14 Jail School-4 regs | 800.00 |
| ISAC Group Unemployment Fund I | 3rd Q 2017 Unemployment | 1478.80 |
| Jebro Inc. | 433 gal CRS-2 | 1515.50 |
| Jim Hawk Tr Trailers Inc. | Parts and supplies | 1196.15 |
| Keith's Korner | Sept Fuel 105.344 G Gasah | 251.00 |
| Roger R. Klaassen | 2 Elgin Twp Mtgs | 30.00 |
| Shannon Klarenbeek | Sept Mileage (294) | 147.00 |
| Marilyn Lafrenz | Sept Mileage (419) | 209.50 |
| Maggie Landegent | Sept Mileage (195) | 97.50 |
| Larchwood Quick Stop | 111 gal gasahol | 255.64 |
| LeLoux Diversified Evan J. LeL | septic pump & disposal - | 220.00 |
| Lil' Chubs Corner Stop | 30 gal gasahol | 66.15 |
| Lyon & Sioux Rural Water | water Lester/Larchwood shop | 62.00 |
| Lyon County Treasurer - Insura | Sept Stop Loss Refund | 35946.68 |
| Mail Services. LLC | October renewals, postage | 344.53 |
| Mainstay Systems Inc. | Oct-Dec IA System PC Main | 237.00 |
| Matheson Tri-Gas Inc | 9/13/17 Oxygen | 90.83 |
| Medical Excess | Oct Transplant Ins 23s/64 | 1557.01 |
| Sarah Merry-Skoglund | Sept Mileage (877) | 438.50 |
| Mills & Miller, Inc. | 205.57 tons salt | 13156.48 |
| NACO | 2018 Annual membership Du | 450.00 |
| Brad Nagel | 2 Elgin Twp Mtgs | 30.00 |
| Neopost USA Inc | 10/30-01/29/18 EquipRent | 53.85 |
| New Century Press | Zoning BOA Mtg,brd minutes, | |
| | Legal notices,17 Equalization | 346.61 |
| Northern States Supply Inc. | hardware | 33.17 |
| NW IA YES Center | Juv Detainment 9/2-9/8 (K | 1050.00 |
| O'Brien County Sheriff | Sheriff Fees - Juvenile | 57.50 |
| Pitney Bowes Inc. | postage machine rental | 53.85 |
| Pomp's Tire Service Inc. | primer & pwdr coat #17 | 144.00 |
| Popkes Car Care, Inc. | Sept Fuel - 112.095 G Dye | 233.04 |
| Premier Communications | Oct Telephone,internet,cable | 3733.69 |
| Premier Network Solutions d/b/ | Oct IT | 2851.00 |
| RELX Inc DBA LexisNexis | Sept Online periodical | 149.80 |
| Rock Rapids Ace Hardware | Cust supplies, chainsaw repair | 375.74 |
| Rock Rapids Municipal Housing | Rental Assistance | 44.71 |
| Lisa R. Rockhill | Sept Mileage (128) | 64.00 |
| Sanitation Products, Inc. | tailgate cylinder kit | 289.00 |
| Steve Simons | Sept miles (494),reimb postage | 266.41 |
| Siouxland District Health Dept | 9/7/17 Jail Food Inspecti | 100.00 |

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| Jennifer Smit | 9/27/17 Mileage (240) SEA | 120.00 |
| Melissa Stillson | Sept Mileage (140) | 70.00 |
| Sturdevant's Auto Parts | Parts, filters,shop supplies | 353.70 |
| Sudenga Industries | 1st Half Tif 185-001,185-002 | 17837.63 |
| Sunshine Foods | Inmate food, Coffee, dish soap | 370.06 |
| Pamela R. Tille | Township mileage | 418.50 |
| Todd's True Value | shop supplies | 62.75 |
| Town & Country | garbage service Little Rock | 24.96 |
| Trane | 9/12/17 Fix Air Condition | 2427.56 |
| Van't Hul Repair | parts-repair pup, labor | 4731.22 |
| VanderLee Motors Inc. | 60-3 Impala Brake issue | 44.52 |
| Verizon Wirelless | Cell service,aircards,internet | 1378.51 |
| Wellmark BlueCross BlueShield | Sept Admin Fees, claims | 47478.70 |
| Yamaha Golf & Equipment Co | 2 golf cart rentals - PCC | 600.00 |
| Grand Total | | 288234.39 |

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|--------------------------------|-----------|
| General Basic Fund | 32,027.21 |
| General Basic Sub Fund | 12,500.00 |
| Rural Services Basic Fund | 179.90 |
| Economic Development Fund | 267.45 |
| Capital Project-Roadway Fund | 38,292.40 |
| Secondary Road Fund | 96,266.75 |
| Surcharge on E911 | 2,899.27 |
| County TIFS-Novartis & Sudenga | 18,449.15 |
| Emergency Management Services | 111.68 |
| Co. Assessor Agency Fund | 518.19 |
| Health Insurance Fund | 89,722.39 |

There being no further business there was a motion by Peters, seconded by Behrens to adjourn. Motion carried.

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| ATTEST | APPROVED |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
October 23, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the October 9, 2017 meeting were reviewed. Motion made by Behrens to approve minutes with corrections, seconded by Peters. Motion carried. Correction is to the 4" sidewalls should have been 4" sidewalks.

RIDES Executive Director Hugh Lively presented to the Board. In FY2017 RIDES provided 2,588 one way trips within Lyon County. RIDES is again asking for the same amount of financial support as last fiscal year, \$2,400. The Board thanked Lively for coming.

Lyon County Economic Development Director Steve Simons talked about the League of Cities meeting that was held Thursday, Oct 19th. Simons also informed the Board that the Lyon County Economic Development Advisory Board would meet this Thursday night. Simons talked about the Dream Big, Grow Here program for 2017. It is a voting process where businesses do a video and people vote for them on the DBGH website. The top 5 get to pitch their businesses for cash prizes in Orange City on November 16th. There are two Lyon County businesses that will get to pitch.

The Sheriff's 1st Quarter quarterly report for 17/18 was reviewed.

The Board is required by resolution to approve the transfers to economic development and secondary roads. At budget time last year it was decided to decrease the economic development transfer from the general basic fund by 3% (\$1,950) and the secondary road transfer from the general basic fund by \$5,000. Chairman Bosch introduced Resolutions 2017-33 and 2017-34.

Resolution 2017-33 Authorization to Transfer Funds

Whereas, Iowa Code Section 331.432 provides for other transfers.
Fund 15000 - Economic Development Fund will need a transfer of funds from
Fund 01000 - General Basic Fund and Fund 11000 - Rural Service Fund for
operating expenses in the development budget.

The transfers are not effective until authorized by resolution of the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following transfers:

- Transfer \$63,050 from the General Basic Fund to the Economic Development Fund. Note: 3% decrease in GB Transfer
- Transfer \$65,000 from the Rural Service Fund to the Economic Development Fund.

Passed and approved this 23rd day of October, 2017.

/s/Randy Bosch

10-23-2017

ATTEST:/s/Jen Smit
Lyon county Auditor

Lyon County Board of Supervisors

Motion by Koedam, second by Behrens to approve and Chairman sign Resolution 2017-33. Motion carried.

**Resolution 2017-34 Authorization to Transfer Funds
To the Secondary Road Fund**

Whereas, Iowa Code Section 331.429(1) (a) and 331.429(1) (b) provides for transfers of funds from the General Basic Fund and the Rural Service Fund to the Secondary Road Fund.

General Basic will transfer \$147,843 in fiscal year 17/2018 to the Secondary Road Fund. Note: The maximum transfer was decreased by \$5,000 or (3.28%).

Rural Service will transfer \$2,109,299 in fiscal year 17/2018 to the Secondary Road Fund. This is the maximum allowed by code. The first half of this transfer is \$1,054,650.

The transfers are not effective until authorized by resolution of the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following transfers:

- Transfer \$147,843 from the General Basic Fund to the Secondary Road Fund.
- Transfer \$1,054,650 from the Rural Service Fund to the Secondary Road Fund.

Passed and approved this 23rd day of October, 2017.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Michael, second by Peters to approve and Chairman sign Resolution 2017-34. Motion carried.

Chairman Bosch introduced Resolution 2017-35 authorizing the transfer of tif funds to secondary roads.

Resolution 2017-35 Authorization to Transfer Funds Casino TIF

Whereas, Iowa Code Section 403, authorizes counties to establish areas within their boundaries known as "urban renewal areas", and to exercise special powers within these areas. At their November 7, 2011 Board Meeting the Lyon County Board of Supervisors approved an Economic Development Urban Renewal Area. A special revenue fund was created; namely Casino TIF - Fund 33000.

10-23-2017

The Secondary Road Fund has paid for most of the expenditures for the \$484,000 TIF debt certified on November 28, 2016. With the first half of the real estate taxes paid; repayment of \$291,807.00 will be made to the Secondary Road Fund - Fund 20000 for said advances. The payment will be made from the special revenue fund created for the Casino TIF - Fund 33000.

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfer must be authorized by a resolution from the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize a transfer as follows:

- Transfer \$291,807.00 from the Casino TIF fund to the Secondary Road Fund.

Passed and approved this 23rd day of October, 2017.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Behrens, second by Koedam to approve and Chairman sign Resolution 2017-35. Motion carried.

Chairman Bosch introduced Resolution 2017-36 to authorize the transfer of funds from the capital projects fund to the debt service fund to pay legal fees associated with the general obligation bonds issued in June of 2017.

Resolution 2017-36 Authorization to Transfer Funds

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfer must be authorized by a resolution from the board.

Lyon County has finally received the billing for the Bonding Attorney. Please refer to Resolution 2017-29 dated 6-26-17 regarding bond expenditures. A transfer will be made from the Capital Project Fund to the Debt Service Fund. Payment to Dorsey & Whitney for \$15,000 will be paid directly from the Debt Service fund with the Capital Project Fund reimbursing that fund. This will allow the expenditures to appear on the Department of Management forms correctly.

THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisor to authorize a transfer as follows:

- Transfer \$15,000 from the Capital Project Fund (17000) to the Debt Service Fund (21000).

Passed and approved this 23rd day of October, 2017.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Peters, second by Koedam to approve and Chairman sign Resolution 2017-36. Motion carried.

The Board needs to set a public hearing date to take public comment on amending the urban renewal plan for the Lyon County Economic Development Urban Renewal Area.

RESOLUTION NO.2017-37

Resolution setting date for a public hearing on amendment to the urban renewal plan for the Lyon County Economic Development Urban Renewal Area

WHEREAS, this Board by resolution previously established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, an amendment to the Plan has been prepared which would facilitate the undertaking of new urban renewal projects in the Urban Renewal Area consisting of constructing County highway, bridge and culvert improvements, and it is now necessary that a date be set for a public hearing on that plan amendment;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. This Board will meet at the Lyon County Courthouse, Rock Rapids, Iowa, on the 27th day of November, 2017, at 9:30 o'clock a.m., at which time and place it will hold a public hearing on the proposed amendment to the Plan for the Urban Renewal Area.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Lyon County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, Steve Simons and the County Auditor are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Passed and approved October 23, 2017.

/s/Randy Bosch
Chairperson, Board of Supervisors

Attest:/s/Jen Smit
County Auditor

Motion by Michael, second by Peters to approve and Chairman sign Resolution 2017-37 setting the public hearing for November 27, 2017 at 9:30 a.m. Motion carried.

Supervisor Peters talked with Justin Christenson at DGR regarding competitive bids and competitive quotes on the law annex parking lot project. Christenson advised that the costs would be about the same and going with the competitive bid process all issues would be covered if the bids came in over \$87,000. Supervisor Peters stated that DGR will do the letting notices in compliance with the Code requirements for the project.

As the county received \$20,000 from the Lyon County Riverboat Foundation for the conservation of the murals on the 3rd floor of the courthouse, Auditor Smit will contact the conservator that removed the murals to start moving that project forward. From previous conversations with John Canning Studios, the murals will be shipped to Connecticut to the studio to be cleaned and repaired. Smit will contact John Canning to find dates that coincide with the ending date of the courthouse improvement project and work with for John Canning Studio.

Engineer Sievers asked the Board to include two emergency action items: L-(R70RP)-73-60 and L-(R20RP)-73-60 to the agenda as they are bond bridge projects and need to be approved to keep the projects moving forward. The Board agreed to accept and add the items as requested. Sievers asked the board to reject the H pile proposals as the round pile proposals came in at a lower price. Round piling bids for R70 were: Prahm Construction \$368,075; Dixon Construction \$382,309.77; Christensen Bros, Inc. \$447,498.90. R20 round pile bids were: Prahm Construction \$348,911.20; Dixon Construction \$349,040.71; Christensen Bros. Inc. \$413,184.70. Engineer Sievers asked the Board to accept the lowest bidder and for approval to sign the contracts when they are received. Motion by Koedam to reject the H pile bids, accept low round pile bids of \$348,911.20 for R20 and \$368,075 for R70 from Prahm Construction (total \$716,986.20), and to approve Chairman signature of contracts when received, second by Michael. Motion carried.

Private utility accommodation application was received from Hillside Ag to bore a water line under K60 in Section 12 of Garfield Township. Sievers has passed the information to Attorney Mayer to review as well and reports that Mayer has received all the easements. The county requires the application owner to get easements from adjoining land owners before approving the applications. Motion to approve by Peters, second by Koedam. Motion carried with Supervisor Behrens abstaining from vote.

Engineer Sievers provided preliminary design sheets on the Rock Rapids main shop. Two architect services, CMBA and MGA, presented to the Board on how their businesses would serve the county regarding the project. Both services will take the county through design, bidding, and construction. Each service is currently involved with projects in the county. CMBA is the architect on

the courthouse improvement project, and MGA is the architect for the conservation nature center project. The Board will make a decision regarding which architect firm to use at the November 13th meeting.

Supervisor correspondence: Behrens-NWIA Regional Housing, traffic safety mtg., landfill mtg.; Peters-LCRF grant award ceremony.

Employment changes:

Alex Waagmeester has resigned from the position of part time jailer with his last day of work set for November 13, 2017. Waagmeester has taken a job as a police officer with Spencer Police Department.

Krista Dykstra has resigned from the position of part time dispatcher as of 10-12-2017.

Conservation claims dated 10-11-2017 in the amount of \$23,979.12 were reviewed and approved. Check sequence #130443-130464

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|--------------------------------|---------------------------|----------|
| Alliance Communications | LPRA Phone, LD & Internet | 79.00 |
| Campbell Supply | ShopVac, Bags, Filter | 86.15 |
| CCPOA of Iowa, Inc. | Fall Workshop & dues | 195.00 |
| Cooperative Energy Company | Sept Fuel - 78.48 G Gasah | 191.80 |
| Dave's Bulk Service | 250 G Off Road Diesel | 522.50 |
| Denny's Sanitation Inc. | Dumpster Pickups | 352.00 |
| George Office Products | Stapler | 21.99 |
| IACCB c/o Sioux County Conserv | Staff & BOS Meals Fall Co | 216.75 |
| Iowa Department of Revenue - | July-Sept 2017 Q Excise T | 297.00 |
| John Deere Financial | Ring, Lift Link, Chain Li | 94.87 |
| Lyon & Sioux Rural Water | 77,000 G Water | 279.90 |
| Lyon Rural Electric Coop | LPRA Electric | 2899.34 |
| Martin Gardner Architecture | Schematic Design, Consult | 17311.43 |
| New Century Press | Seasonal Site Ads | 107.89 |
| Oak Street Station | 15W-40, 30 G Drum | 432.69 |
| Premier Communications | Office Phone, LD & Intern | 92.34 |
| Rock Rapids Ace Hardware | Bite and Itch Relief | 4.99 |
| Sturdevant's Auto Parts | Car Wash Solution | 32.79 |
| Sunshine Foods | EE Supplies | 14.32 |
| Todd's True Value | Toilet Gasket | 9.78 |
| US Bank - Purchase Card Purcha | EE Supplies, Fuel, lights | 655.52 |
| Verizon Wireless | Cell Phone Plan | 81.07 |
| Grand Total | | 23979.12 |

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|--------------------------------|-----------|
| General Basic Fund | 6,667.69 |
| CS Projects & Acquisition Fund | 17,311.43 |

Handwritten claim dated 10-11-17 in the amount of \$28,762.68 was reviewed and approved. Check sequence #130465.

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|-------------------------------|------------------------|----------|
| Wellmark BlueCross BlueShield | 10/1/17-10/6/17 Claims | 28762.68 |
| Grand Total | | 28762.68 |

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| Health Insurance Fund | 28,762.68 |
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Veteran Affairs claims dated 10-12-2017 in the amount of \$618.68 were reviewed and approved. Check sequence #130525-130532.

10-23-2017

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|------------------------|---------------------------|--------|
| Dennis Altman | Veteran Transportation | 45.00 |
| Corner Rexall Drugs | Rx Assistance | 33.00 |
| Doon Press | Advertising until 7-1-201 | 302.00 |
| Douglas W. Hilbrands | Mileage (30) - Oct Mtg | 15.00 |
| Little Rock Free Lance | Advertising | 16.00 |
| Lyon County News | Advertising | 24.60 |
| New Century Press | Advertising | 102.00 |
| Premier Communications | Office phone | 81.08 |
| Grand Total | | 618.68 |

General Basic Fund 618.68

Payroll dated 10-13-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$71,661.75 is listed by fund.

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|---------------------------|-----------|
| General Basic Fund | 9,756.68 |
| Rural Services Basic Fund | 19,619.71 |
| Secondary Road Fund | 42,285.36 |

Payroll Disbursement Register in the amount of \$35,042.39 is listed by Fund.

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|---------------------------|-----------|
| General Basic Fund | 4,661.16 |
| General Supplemental Fund | 1,330.00 |
| Rural Services Basic Fund | 9,569.11 |
| Secondary Road Fund | 19,482.12 |

Handwritten claim dated 10-17-2017 in the amount of \$15,066.37 was reviewed and approved. Check sequence #130533.

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|-------------------------------|-------------------------|----------|
| Wellmark BlueCross BlueShield | 10/7/17-10/13/17 Claims | 15066.37 |
| Grand Total | | 15066.37 |

Health Insurance Fund 15,066.37

Claims dated 10-23-2017 in the amount of \$269,555.37 were reviewed and approved. Check sequence #130535-130625.

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|--------------------------------|--------------------------------|---------|
| Advanced Systems, Inc. | 10/21/17-1/20/18 Copier Q | 413.40 |
| Ahlrs & Cooney, P.C. Attn: Ac | 8/25-9/19/17 HR Legal Ser | 2610.00 |
| Airgas USA LLC | acetylene, welding wire | 274.56 |
| Alliant Energy | LR/GE shops | 167.29 |
| AT & T | 911 Recurring 712-233-001 | 41.91 |
| Barco Municipal Products Inc | hardware | 134.41 |
| Campbell Supply | Water pump,Lawn Spray,supplies | 632.53 |
| Canon Financial Services Inc. | Canon Contract | 268.00 |
| City of Alvord | utilities | 48.50 |
| City of Doon | water - Doon shop | 33.00 |
| City of George | utilities | 32.75 |
| City of Sioux City, Iowa Sioux | 1st Half Hazmat FY2018 | 5285.25 |
| CMBA Architects | Sept - Const Adminitratio | 4645.00 |
| Country Boy Doors, Inc | repair overhead doors LR/RR | 1587.19 |
| Culligan Soft Water Serv. | Filter, parts, salt | 170.00 |
| Des Moines Stamp Mfg. Co. | 2 Notary Stamps | 53.95 |

10-23-2017

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| Doon Press | RE Tax Due,zoning,Brd minutes | 437.48 |
| Dorsey & Whitney LLP Attorneys | Legal Fees GO Bond/CH Imprv | 21000.00 |
| Erv's Farm Repair | repair fender #63 | 65.00 |
| Flynn Company Inc. | A44,1-RC-C060(109)--9A-6 | 106517.46 |
| Frontier | GE phone,Oct 911 Recurring | 202.31 |
| George Office Products | Office supplies,ink cartridges | 751.63 |
| Graybar | LED Bulbs - crthouse | 407.76 |
| H & H Repair | bulb #22,belt,bearing #26 | 99.52 |
| Hillyard / Sioux Falls | 40-45 Gallon Liners - She | 33.08 |
| IMAGETek, Inc. | Annual 2018 Maint | 2752.00 |
| IMWCA | add'l Work Comp Premium | 3071.00 |
| Iowa Prison Industries | Road signs | 3801.60 |
| Iowa State University Paul Alb | Reg Fee-C Knudson-Steel H | 40.00 |
| ISACA Denise Fraise | 11/30/17 Election Trainin | 200.00 |
| JCL Solutions-Janitors Closet | Bio-Hazard Bags - Jail | 42.73 |
| Jim Hawk Tr Trailers Inc. | tail lights #6 | 146.08 |
| Little Rock Free Lance | RE Tax Due Notice | 12.00 |
| Lyon County Engineer | Well Admin 7/1/17-9/30/17 | 225.00 |
| Lyon County News | RE Tax Due Notice | 24.60 |
| Lyon County Reporter | 1 year subscription | 45.00 |
| Lyon County Sheriff Dept. | Sheriff Fees | 60.00 |
| Lyon County Treasurer - ACH I | FY2018 EMA Allocation | 77805.00 |
| Lyon County Treasurer ACH | Carrie Johnson hrs in Dept 20 | 365.63 |
| Lyon Rural Electric Coop | security light rental,utilites | 826.91 |
| Matheson Tri-Gas Inc | 10/4/17 Oxygen | 73.37 |
| MidAmerican Energy | Alvord/Inwood shops | 102.45 |
| Mitchell & Huss Excavation Inc | 12" tile crossing | 4188.32 |
| James Montag | Fill Well | 500.00 |
| New Century Press | 9/25/17 Brd Minutes | 165.74 |
| Northern Iowa Construction Pro | 18" CMP, Bands | 9141.10 |
| Oak Street Station | Sept Fuel,rotate tires,service | 322.91 |
| OakLeaf Property Management | Rent Assistance | 200.00 |
| Osceola County Rural Water | water - Little Rock shop | 32.53 |
| PCC, Inc. Physician's Claim Co | Sept Amb Billing | 1638.39 |
| Premier Network Solutions d/b/ | Repair DVD Drive - Atty | 39.99 |
| Rapid Auto Repair Michael D. K | A-3 Service | 69.95 |
| Rock Rapids Ace Hardware | Lawnfood, screws, wasp killer | 168.67 |
| Rock Rapids Municipal Housing | Rent Assistance | 200.00 |
| Safety-Kleen | parts washer rental | 327.66 |
| Sanford Health Occupational - | job function test - Denek | 90.00 |
| Sanford USD Medical Center | RN Transfers | 148.00 |
| Sanitation Products, Inc. | Sander Motor #4 | 954.00 |
| Shari's Kitchen | Meals-Road Safety Plannin | 120.00 |
| Sunshine Foods | coffee - RR shop | 23.97 |
| The Shop | Service 604 Ford F-150 | 65.00 |
| Pamela R. Tille | ISAA Mtg Mileage (544) | 272.00 |
| Trane | Oct Service Agreement | 442.67 |
| Tyco / Simplex Grinnell | Sprinkler Inspect 11/17-1 | 209.94 |
| U.S. Postal Service Postage-By | postage | 800.00 |
| US Bank - Purchase Card Purcha | Fuel,conf reg,meals,lodging, | |
| | Supplies,postage,microsoft | 8282.68 |
| US Bank Equipment Finance | 10/9/17-11/9/17 Copier Ma | 161.00 |
| Lorna Van Maanen | Mileage(540),reimb ret gifts | 550.57 |
| Van't Hul Repair | steel,labor,axles for DEF cart | 274.73 |
| John C. VanVeldhuizen | 5/8/17-8/28/17 Mileage | 215.00 |
| Verizon Business | acct 4512330 | 5.04 |
| Verizon Wireless | 10/7/17-11/6/17 Cell Phones | 648.25 |

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|-----------------------------|-------------------------------|-----------|
| Vogel Traffic Services, INC | pavement marking 6/19/201 | 1076.25 |
| Wall Street Printers | 50 thank you cards | 52.50 |
| West Lyon Herald | Newspaper Renewal | 45.00 |
| Ziegler Inc. | wear strips,sample jars,seals | 2618.16 |
| Grand Total | | 269555.37 |
| End of Report | | |

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|-------------------------------|------------|
| General Basic Fund | 93,841.32 |
| General Basic Sub Fund | 10,645.00 |
| Rural Services Basic Fund | 989.28 |
| Economic Development Fund | 52.19 |
| Capital Project-Roadway Fund | 29,399.43 |
| Secondary Road Fund | 112,098.30 |
| Debt Service Fund | 15,000.00 |
| Surcharge on E911 | 171.86 |
| Emergency Management Services | 5,770.87 |
| Co. Assessor Agency Fund | 1,587.12 |

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

| | |
|-------------------------|-------------------|
| ATTEST | APPROVED |
| _____ County Auditor | _____ Chairman |

November 13, 2017

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the October 23, 2017 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Michael. Motion carried.

EMS Board Co-Chairman, Michael Leuthold is requesting that the Board of Supervisors fund a possible \$1,000 additional funding for EMS training/education. The EMS grant structure has changed with the State of Iowa; effective FY2018 with all counties now split off into Regions. The expected grant amount for FY2018 is \$3,000. The grant was currently \$5,000 - \$7,000 a year. The Board thanked Mr. Leuthold and will consider the request at budget time.

Jared Ageson, Veteran Affairs Director presented his Quarterly Report.

Amy Borman, President of Lyon County Ambulance asked the board for permission to go forward with the purchase of a new Defibrillator for A3. The expected cost of Life pack 15 is \$22,532.40. The squad has tried twice for funding from the Riverboat Foundation with no luck. The squad will need approximately \$10,000 to purchase the equipment. After discussion, it was decided that \$14,500 of the squad's donations will apply toward this purchase and \$8,000 will be used from their vehicle assigned fund balance amount of \$200,000. A budget amendment will be needed later to facilitate this expenditure in their budget. Motion made by Peters to approve this expenditure, seconded by Michael. Motion carried.

Engineer Sievers presented the bid tabulation for Bridge L-(R4RP)-73-60 located on Ashly Avenue. This project would be paid from bond funds. The letting date was today, November 13th at 8:55 AM. Bids were as follows: Dixon Construction \$ 350,833.41; Grave Construction \$353,732.29; and Prahm Construction \$359,025.50. Bids came in 20% less than the Engineer's estimate of \$442,661.00. The start date is May 1, 2018 with work completed in 100 work days. Motion made by Peters to approve the lowest bid of \$350,833.41 from Dixon Construction and approve the Chairman sign the Contract when it is completed, seconded by Koedam. Motion carried.

Engineer Sievers presented a fee proposal contract with CMBA Architects for the Rock Rapids Shop Project. CMBA's fee will be 6% of the \$1,500,000 project. Motion by Peters to approve the fee proposal, seconded by Behrens. Motion carried.

Engineer Sievers also presented a utility accommodation for Osceola County Rural Water System. The proposed accommodation is located in Grant township, Section 32 & 33 on Larch Avenue. It will be a perpendicular road bore of 3" water main line, minimum 6" depth at the bottom of each ROW. Motion made by Behrens to approve the right of way, seconded by Peters. Motion carried.

Approval for a handwritten check was requested by Engineer Sievers and Deputy Auditor Krull. The County's Farm to Market (FM) balance currently exceeds the FM restrictions. Lyon County will need to transfer a minimum of \$1,165,400 to the FM Account to keep both projects in the January 2018 letting. The bond funds will pay for some of this expenditure for project STP-S-CO(112)-5E-60 (A34 road project). Motion made by Behrens to approve the handwritten check, seconded by Michael. Motion carried.

Conservation Director, Craig Van Otterloo presented his FY2017 Annual Report.

Approval is needed from the Board on the Military and Homestead Credits for the 18/2019 tax run. Motion by Koedam, seconded by Behrens to approve and Chairman sign credits. Motion carried.

Approval is needed from the Board on the Disabled Veteran Homestead Credits for the 18/2019 tax run. Motion by Koedam, seconded by Michael to approve and Chairman sign credit applications. Motion carried.

Ed Reck, Rock Rapids Fire Department, Jordan Kordahl City of Rock Rapids and Sheriff Stewart VanderStoep presented the Board with a shared proposal for a Riverboat Foundation grant application. The City would like to purchase a Traffic Signal Override System for emergency vehicles. The estimated cost is \$40,000. The City of Rock Rapids will have \$10,000 matching funds and would like the county to join in with \$5,000 matching funds. Jordan Kordahl, City Administrator will prepare the grant application. The City of Rock Rapids would like to know the first part of December. The Board will consider the request.

Carrie Johnson, Auditor's Office clerk presented the Canvass for the November 7, 2017 City Election. All results can be obtained from the Auditor's Office.

Courthouse Improvement Project Manager Dave Jorgenson, Baker Group, presented the Board with an update on the Courthouse project. The project seems to be going forward as expected.

Approval is needed from the Board on the Online Urban Renewal report. Motion made by Michael to approval the report, seconded by Behrens. Motion carried. The report will be uploaded to the Department of Management's website.

Resolution 2017-38 to set the date for Public Hearing for Noncurrent Debt was introduced by Chairman Bosch.

RESOLUTION NO. 2017-38

Resolution Setting Date for a Public Hearing on the Proposal to Incur Non-Current Debt

WHEREAS, the Board of Supervisors of Lyon County, Iowa (the "County"), has established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and has established the Lyon County Economic Development Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the County has undertaken a certain urban renewal project (the "Project") in the Urban Renewal Area, consisting of using tax increment financing to support the construction of County bridge and culvert improvements for the promotion of economic development; and

WHEREAS, it has been proposed that the County facilitate an internal advance of funds in the amount of \$465,000 (the "Advance") for the purpose of paying the costs of the Project, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

WHEREAS, pursuant to Section 331.479 of the Code of Iowa, it is now necessary to fix a date of meeting of the Board of Supervisors which it is proposed to take action to approve the Advance and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

This Board will meet at the Lyon County Courthouse, Rock Rapids, Iowa, on the November 27, 2017, at 9:45 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to approve the Advance.

The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Lyon County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

This resolution shall be in full force and effect immediately upon its approval and adoption, as provided by law.

Passed and approved November 13, 2017.

ATTEST:/s/LeAnn Krull
Deputy County Auditor

/s/Randy Bosch
Chairman, Board of Supervisors

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR THE
INCURRENCE OF NONCURRENT DEBT IN A PRINCIPAL AMOUNT NOT TO EXCEED
\$465,000

The Board of Supervisors of Lyon County, Iowa, will meet on November 27, 2017, at the Lyon County Courthouse, Rock Rapids, Iowa, at 9:45 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to incur noncurrent debt (the "Noncurrent Debt") in a principal amount not to exceed \$465,000 for the purpose of constructing County bridge and culvert improvements for the promotion of economic development (the "Project") in the Lyon County Economic Development Urban Renewal Area.

At that time and place, oral or written objections may be filed or made to the proposal to incur the Noncurrent Debt. After receiving objections, the County may determine to incur the Noncurrent Debt.

The Noncurrent Debt will be in the form of an internal advance (the "Internal Advance") of funds from the County's Secondary Road Fund for the payment of costs of the Project and shall be repaid by June 30, 2019. The Noncurrent Debt will be incurred pursuant to authority contained in Chapter 403 and in Section 331.478 and Section 331.479 of the Code of Iowa.

By order of the Board of Supervisors of Lyon County, Iowa.

Jen Smit
County Auditor

The public hearing is scheduled for November 27, 2017 at 9:45 AM. Motion by Peters, seconded by Koedam to approve Resolution 2017-38. Motion carried.

Employment changes - Gary Vogel has submitted his retirement letter. Vogel's last day with Lyon County Secondary Roads will be January 5, 2018.

A mural update was given from the information received from John Canning. The murals are preferred to be received by them in March of 2018. The cleaning and stabilization is estimated to take 8-10 weeks. The Board would like more clarification on the mounting procedure. Auditor Smit will contact John Canning for more information.

Supervisor correspondence: Behrens-MH Region, Landfill, DNR Site; Michael-Conservation meeting; Peters-Compass Point finance meeting; Bosch-Seasons meeting; and Koedam-MidSioux meeting.

Handwritten claim dated 10-25-2017 in the amount of \$20,211.13 was reviewed and approved. Check sequence #130626.

| | | |
|-------------------------------|--------------------------|----------|
| Wellmark BlueCross BlueShield | 10/14/17-10/20/17 Claims | 20211.13 |
| Grand Total | | 20211.13 |

| | |
|-----------------------|-----------|
| Health Insurance Fund | 20,211.13 |
|-----------------------|-----------|

Payroll dated 10-30-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$198,516.28 is listed by fund.

| | |
|-------------------------------|------------|
| General Basic Fund | 124,579.59 |
| County MHD Services Fund | 1,203.72 |
| Rural Service Basic Fund | 19,360.68 |
| Economic Development Fund | 3,408.57 |
| Secondary Road Fund | 38,388.29 |
| Emergency Management Services | 2,504.85 |
| Co. Assessor Agency Fund | 9,070.58 |

Payroll Disbursement Register in the amount of \$279,532.30 is listed by Fund.

| | |
|------------------------------|------------|
| General Basic Fund | 100,973.67 |
| General Supplemental Fund | 51,230.31 |
| County MHD Services Fund | 1,233.72 |
| Rural Services Basic Fund | 33,755.09 |
| Economic Development Fund | 4,364.24 |
| Secondary Road Fund | 73,342.58 |
| Emergency Management Service | 3,135.11 |
| Co. Assessor Agency Fund | 11,497.58 |

Handwritten claims dated 11-8-2017 in the amount of \$47,542.90 were reviewed and approved. Check sequence #130758-130759.

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|-------------------------------|--------------------------|----------|
| Wellmark BlueCross BlueShield | 10/21/17-10/27/17 Claims | 24225.55 |
| Wellmark BlueCross BlueShield | 11/1/17 - 11/3/17 Claims | 23317.35 |
| Grand Total | | 47542.90 |

Health Insurance Fund 47,542.90

Conservation claims dated 11-9-2017 in the amount of \$20,638.26 were reviewed and approved. Check sequence #130760-130790.

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|--------------------------------|---------------------------------|----------|
| Access Systems | Replace drums on copier/1 | 845.71 |
| Alliance Communications | LPRA Phone, LD, Internet | 79.00 |
| B & G Acoustical Ceiling, Inc | Tectum Wall Panels | 6480.00 |
| Campbell Supply | 12 V Demand pump & Connec | 174.16 |
| Kyle Ciesielski | Reimb: Dist III Mtg | 20.00 |
| CJVS Enterprises LLC | Deep Clean Bathroom Floor | 270.50 |
| Cooperative Energy Company | 62.85 G Gasahol | 150.79 |
| Cooperative Farmers Elevator | Strike Three | 239.10 |
| Denny's Sanitation Inc. | Dumpster Pickups | 352.00 |
| Hiller Lumber | Inv: FDN4812 4x8 Ply | 35.62 |
| John Deere Financial | Antenna, Lamp | 131.40 |
| KO Bait & Tackle | Flat Crawlers & Ind. PreP | 57.80 |
| Larchwood Lumber Company | PTFE Seal Tape | 3.87 |
| Leuthold Plumbing/Heating Inc | Changed Settings/Heat Pum | 75.00 |
| Lyon & Sioux Rural Water | 159,000 Gallons Water | 483.75 |
| Lyon Rural Electric Coop | LPRA Electric | 2462.75 |
| Menards | Mattress Covers, Bulbs, M | 215.79 |
| Mouw Motor Company | Repair Speedometer/Taurus | 80.33 |
| Oak Street Station | Tire & Tire Repair | 156.85 |
| Premier Communications | Office Phone, LD & Intern | 92.34 |
| Rock Rapids Ace Hardware | Car Wax | 6.99 |
| Rock Rapids Machine & Welding | Repair Welder | 208.00 |
| Shari's Kitchen | Cookies/meals Field Day | 181.08 |
| Justin Smith | Reimb: District III Mtg | 20.00 |
| Stensland Gravel Co. | 14.65 T. Screened Gravel | 125.93 |
| Sturdevant's Auto Parts | Battery, Air Filter, Blad | 156.25 |
| Sunshine Foods | EE Supplies | 17.27 |
| Todd's True Value | Grass Seed,batteries,antifreeze | 422.43 |
| Town & Country Implement | Repair Kubota Mower | 6335.91 |
| US Bank - Purchase Card Purcha | EE supplies,fuel,CCPOA conf | 706.66 |
| Craig A. VanOtterloo | Reimb: Dist III Mtg | 50.98 |
| Grand Total | | 20638.26 |

General Basic Fund 20,638.26

11-13-2017

Claims dated 11-13-2017 in the amount of \$779,691.39 were reviewed and approved. Check sequence #130791-130975.

| | | |
|--------------------------------|--------------------------------|----------|
| A & B Business Solutions | Copier Contract 10/21-11/ | 763.82 |
| Henry M. Adkins & Son Inc. Ele | 11-7-17 Elect Ballots/Prog | 5146.39 |
| Advanced Systems, Inc. | 11/7/17-2/6/18 Copier Con | 110.45 |
| Jared Ageson | 10/5/17 Mileage (88) Plym | 44.00 |
| Ahlers & Cooney, P.C. Attn: Ac | 9/21-9/22 HR Legal Servic | 298.00 |
| Airgas USA LLC | earplugs | 18.00 |
| Alliance Communications Attn: | Nov 911 Recur,phone service | 285.94 |
| Arrow Manufacturing, Inc. | flashing strobe light #12 | 2687.04 |
| Baete-Forseth HVAC | Crthouse HVAC Appl.#1 & 2 | 9006.00 |
| Bankers Trust ACH | 12/1/17 Interest 2017 GO | 49218.62 |
| Beck Engineering | surveying fees New RR shop | 465.00 |
| Larry Boeve | Mileage 10/26/17 LCED (29 | 14.50 |
| Boone Brothers Roofing | Crthouse Roofing Appl.#1 | 21615.44 |
| Vicki Borman | Oct Mileage (658) | 329.00 |
| C.J. Cooper & Associates | 4 random drug tests | 140.00 |
| Calhoun-Burns & Associate Inc. | 5 Bridge Designs, inspection | 21889.82 |
| Campbell Supply | Tools,hardware,bulbs | 206.52 |
| Canon Financial Services Inc. | Canon Contract | 268.00 |
| Care Initiative - Lyon Manor | Oct Jail Meals 275@\$6.00 | 1650.00 |
| Carlson & Stewart Refrigeratio | Repair VFC Vaccine Cooler | 1101.17 |
| Century Link | 911 Recurring 712-233-001 | 395.93 |
| Century Link - Business | 9/16-10/15/17 Long distance | 210.11 |
| City of Alvord | utilities | 48.50 |
| City of Larchwood | utilities | 46.49 |
| City of Rock Rapids Municipal | Sept Utilities | 5239.48 |
| Cooperative Energy Company | Oct Fuel, tires, service | 31577.70 |
| Cooperative Farmers Elevator | Oct Fuel, service 6018 | 605.20 |
| Corner Service Merlin VerSteeg | Service 607 Pickup | 66.00 |
| Crittenton Center | Oct Juv Shelter (4) 10/28 | 186.60 |
| Culligan Soft Water Serv. | Salt, Water, Rental | 354.50 |
| D-P Tools Inc. | power adapter,dr socket s | 225.65 |
| Dakota Alignment & Frame Servi | shop materials,alignment #7 | 226.84 |
| Dakota Data Shred DDS | 10/10/17 Shredding 1149 l | 264.27 |
| Denekas Electric Inc. | Photocell L.Annex Outside | 122.32 |
| Denny's Sanitation Inc. | Oct Garbage Service | 191.00 |
| DGR Engineering | K30 PCC overlay,Design Parking | |
| | Lot Sheriff/Law Annex | 5124.07 |
| DJ's Service | 26G gasohol, 1718G diesel | 4236.90 |
| Doon Sawmill | 10 - 2X8X18' floor boards | 261.00 |
| Connie Douglass | Oct Mileage (122) | 61.00 |
| Driver & Vehicle Services Reco | Driving Record Requests | 21.00 |
| Dusty's Auto Body David Dreesm | Balance 2004 F.Explorer R | 410.00 |
| Krista Dykstra | Refund Sept IPERS WH | 37.25 |
| Earth Services & Abatement Inc | Asbestos Abasement Crthou | 13025.00 |
| Lonnie Egdorf | Fill Cistern | 300.00 |
| Electronic Engineering | Sept 911 Radio Maint,repairs | 1850.00 |
| Frontier | Nov 911 Recurring | 202.31 |
| George Office Products | 15 chairs,office supplies | 1109.75 |
| GlaxoSmithKline | Flu vaccine,engerix,havrix | 2614.60 |
| Graham Tire S.F. North | 4 New Tires 602 Vehicle | 465.64 |
| Graybar | LED Bulbs for Crthouse | 506.94 |
| Health Service of Lyon Co | Oct/Nov Flu shots 66 empl | 1650.00 |
| Heather Heimensen | Mileage 11-3-17 Mtg (108) | 54.00 |
| Heather Hernandez | Oct Mileage (13) | 6.50 |

11-13-2017

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|--------------------------------|--------------------------------|-----------|
| Russ Hopp | Mileage 10/19-10/20 Mtg (| 249.00 |
| I-State Truck Center | hydr gasket#17,floor mats | 32.74 |
| I-State Truck Center | 2018 Freightliner Truck | 118390.00 |
| IDALS - Pesticide Bureau | 3yr Comm.Pesticide Cert | 15.00 |
| IMAGETek, Inc. | 10/16/17 Website offline | 37.50 |
| Innovative Benefit Consultants | Oct Benefit Service (87) | 1740.00 |
| Iowa Communities Assur Pool | Add'l insurance JD Motorg | 403.09 |
| Iowa Dept of Transportation At | 5 2015 Spec Books | 67.00 |
| Iowa Law Enforcement Academy S | 10/10-10/12 Jail School | 600.00 |
| Iowa Plains Signing Inc. | 3 rollup signs & stand | 728.50 |
| David Jackson | steel toe shoes | 180.00 |
| JCL Solutions-Janitors Closet | Janitorial Supplies | 226.03 |
| Jebro Inc. | 197 gal CRS-2 | 689.50 |
| Jim Hawk Tr Trailers Inc. | light box, boxliner | 665.64 |
| Johnson Feed, Inc. | calcium chloride | 4466.00 |
| Carrie Johnson | 11/7/17 Election Mileage | 23.50 |
| Keith's Korner | Oct Fuel - 119.07 G Gasah | 273.00 |
| Shannon Klarenbeek | Oct Mileage (214) | 107.00 |
| Cole Knudson | hip waders | 53.50 |
| Wes Koedam | Mileage 10/26/17 LCED (24 | 12.00 |
| Eldon E. Kruse | Mileage (510) 10/19/17 Mt | 255.00 |
| Marilyn Lafrenz | Oct Mileage (499) | 249.50 |
| Maggie Landegent | Oct Mileage (345) | 172.50 |
| Frederick Landis | Mileage 10/26/17 LCED (31 | 15.50 |
| Larchwood Quick Stop | 44 gal gasohol,12G unlead | 133.55 |
| Lewis Family Drug, LLC | June Inmate RX | 2.77 |
| Little Rock Free Lance | job vacancy notice | 28.00 |
| LVO Manufacturing Inc. | stainless bar - #12 sande | 57.04 |
| Lyon & Sioux Rural Water | water - Lester/Larchwood shop | 62.00 |
| Lyon County News | 11-7-17 Elec Notice,job vac | 145.55 |
| Lyon County Recorder | Polaris UTV license renew | 17.75 |
| Lyon County Sheriff Dept. | pre-employ driving record | 10.00 |
| Lyon County Treasurer - Insura | Oct Stop Loss Refund | 24312.52 |
| Mail Services. LLC | November Renewals/postage | 366.63 |
| Marco | 7/27-10/26/17 Copier Main | 107.26 |
| Matheson Tri-Gas Inc | 10/26/17 Oxygen | 73.37 |
| Medical Excess | Nov Transplant Ins 23s/63f | 1535.97 |
| Sarah Merry-Skoglund | Oct Mileage (1210) | 605.00 |
| Melissa Metzger | 5 dz rolls-safety appreciation | 65.00 |
| MidAmerican Energy | acct 11930-66002 | 246.74 |
| Mills & Miller, Inc. | 25.03 tons salt | 1601.92 |
| Moon Creek Veterinary Clinic | Medication for Athos | 98.93 |
| Anita Muilenburg | Mileage 10/26/17 LCED (42 | 21.00 |
| Myrl & Roy's Paving Inc. | 50.06 tons 3/4" engr back | 200.24 |
| NACCTFO Donna D. Peterson | NACCTFO FY2018 Dues | 75.00 |
| National District Attorneys | 2018 membership dues | 105.00 |
| Nelson Construction | Crthouse Construction App | 36180.75 |
| New Century Press | Brd min,elect not,job vac | 971.87 |
| Northern Truck Equip Corp | pipe ball #13,cylinder | 407.78 |
| NW IA YES Center | Juv Detainment 10/3-10/11 | 1350.00 |
| Oak Street Station | Oct Fuel, service 6012 | 319.65 |
| Osceola County Rural Water | water - Little Rock shop | 36.96 |
| Popkes Car Care, Inc. | Oct Fuel - 69.061 G Dyed | 149.59 |
| Premier Communications | Nov Telephone,cable,internet | 3739.26 |
| Premier Network Solutions d/b/ | Nov IT consulting | 2950.00 |
| Prevent Child Abuse America | Prepaid Travel Accreditat | 2400.00 |
| Print Express | Embroidery on sweatshirts | 392.90 |

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|--------------------------------|-------------------------------|-----------|
| Rapid Auto Repair Michael D. | Repair Work/Red jail taho | 388.91 |
| RDO Equipment Company | 2017 J Deere 672G Motorgr | 275156.94 |
| RELX Inc DBA LexisNexis | Oct Online periodical | 149.80 |
| Reserve Account/Pitney Bowes | Postage for Meter | 250.00 |
| Rock Rapids Ace Hardware | Paint,faucet,lawnfood | 318.61 |
| Rock Rapids Development Corp. | Balance -Land purchase RR | 85000.00 |
| Lisa R. Rockhill | Oct Mileage (135) | 67.50 |
| Sanitation Products, Inc. | Vibrator #23, eyebolts | 943.50 |
| Sanofi Pasteur, Inc. | 10 doses fluzone QIV Pedi | 178.32 |
| Marilee Schleusner | Mileage 11-3-17 Dist Mtg | 123.00 |
| Shari's Kitchen | 10/26/17 Dinner LCED Adv. | 90.00 |
| Steve Simons | Oct Miles(774),reimb supplies | 413.90 |
| Sioux County Sheriff | Subpoena Service - Robert | 65.08 |
| Sioux Falls Two Way Radio | 2 radio antennas, cables | 168.94 |
| Smile Makers | Incentives for Imm. Progr | 106.91 |
| Melissa Stillson | Oct Mileage (517) | 258.50 |
| Sturdevant's Auto Parts | JD 425 Parts,filters | 380.32 |
| Sunshine Foods | Oct Meals/Food for Inmate | 474.39 |
| The Shop | Service 6011 Impala | 100.00 |
| Pamela R. Tille | Mileage Oct Field Work (1 | 577.00 |
| Todd's True Value | sockets - Inwood shop | 24.96 |
| Town & Country | garbage service - Little | 24.96 |
| Trane | Nov Contract | 442.67 |
| TransUnion Risk & Alternative | Sept/Oct Investigation | 300.60 |
| Tri-State Ready Mix Inc. | 1/2 yd concrete - culv re | 84.00 |
| US Bank - Purchase Card Purcha | Fuel,lodging,meals,supplies | 6110.28 |
| VanderLee Motors Inc. | Service 603/608 Impala | 216.17 |
| J.C. VanderZee D.D.S. Family D | Disposal of Biohazard Sha | 18.00 |
| VanHolland Lawn Service LTD Da | Winterize Sprinkler systems | 210.00 |
| Variety Foods LLC | Food for Inmates | 1378.96 |
| Verizon Wireless | cellphone serv, aircards | 1411.27 |
| Wellmark BlueCross BlueShield | Oct Fees,claims,stoploss | 7155.58 |
| Bonnie Wilson | Oct Mileage (110) | 55.00 |
| Ziegler Inc. | articulation linkage #67 | 1671.56 |
| Grand Total | | 779691.39 |

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|-------------------------------|------------|
| General Basic Fund | 46,144.60 |
| General Basic Sub Fund | 131,627.88 |
| Rural Services Basic Fund | 345.00 |
| Economic Development Fund | 569.11 |
| Capital Project-Roadway Fund | 17,229.05 |
| Secondary Road Fund | 541,223.83 |
| Surcharge on E911 | 4,144.64 |
| Emergency Management Services | 362.11 |
| Co. Assessor Agency Fund | 1,651.10 |
| Health Insurance Fund | 36,394.07 |

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

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| ATTEST | APPROVED |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
November 27, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Behrens was absent.

The minutes of the November 13, 2017 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Koedam. Motion carried.

Bridget Durst, a community facilitator with the Conservation Districts of Iowa and contracted through the DNR to work with the City of George on a source water protection project, presented information to the Board. There will be a project meeting on Dec. 4th at 6:30 p.m. in the community room on Main Street in George.

Chairman Bosch opened the public hearing at 9:40 am to take public comment on the amendment to the Lyon County Economic Development Urban Renewal area. There was no one present with questions or comments, nor were any received by the Auditor's Office. The public hearing was closed at 9:42 a.m.

Resolution 2017-39 was introduced.

RESOLUTION NO. 2017-39

A Resolution to Approve Urban Renewal Plan Amendment for the Lyon County Economic Development Urban Renewal Area

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa (the "Urban Renewal Law"), a county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the county and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, this Board of Supervisors of Lyon County, Iowa (the "Board"), by prior resolution established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which would facilitate the undertaking of new urban renewal projects (the "Projects") in the Urban Renewal Area consisting of constructing County highway, bridge and culvert improvements; and

WHEREAS, notice of a public hearing by the Board of Supervisors of Lyon County, Iowa, on the proposed Amendment was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing on November 27, 2017; and

WHEREAS, copies of the Amendment, notice of public hearing and notice of a consultation meeting with respect to the Amendment were mailed to the West Lyon Community School District; the consultation meeting was held on the 7th day of November, 2017; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

11-27-2017

NOW, THEREFORE, It Is Resolved by the Board of Supervisors Lyon County, Iowa, as follows:

Section 1. The Amendment, attached hereto and made a part hereof, is hereby in all respects approved.

Section 2. It is hereby determined by this Board of Supervisors as follows:

A. The Projects proposed under the Amendment conform to the general plan for the development of the County;

B. The Projects proposed under the Amendment are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved November 27, 2017.

/s/Randy Bosch
Chairman

ATTEST: /s/Jen Smit
County Auditor

Motion by Michael, second by Peters to approve and Chairman sign Resolution 2017-39 approving the amendment to the Lyon County Economic Development Urban Renewal Area. Roll call vote: District 1 Support, District 2 Support, District 3 Absent, District 4 Support, and District 5 Support. Motion carried.

Chairman Bosch opened the public hearing at 9:46 a.m. for public comment on incurring noncurrent debt. There were no comments or concerns voiced or received in writing. Chairman Bosch closed the public hearing at 9:48 a.m.

Resolution 2017-40 was introduced for approval.

RESOLUTION NO 2017-40 AUTHORIZING INTERNAL LOAN TO
FUND URBAN RENEWAL PROJECT COSTS

WHEREAS, the Board of Supervisors of Lyon County, Iowa (the "County"), has established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and has established the Lyon County Economic Development Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the County has undertaken a certain urban renewal project (the "Project") in the Urban Renewal Area, consisting of using tax increment financing to support the construction of County highway, bridge and culvert improvements for the promotion of economic development; and

WHEREAS, it has been proposed that the County facilitate an internal loan in the amount of \$465,000 (the "Loan") in order to pay the costs of the Project, and, pursuant to Section 331.479 of the Code of Iowa, the County has

published notice and has held a public hearing on such proposal on November 27, 2017, and

WHEREAS, the County desires to make the Loan eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors, as follows:

Section 1. It is hereby directed that the Loan in the amount of FOUR HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$465,000) be advanced for the funding of the Project from the Secondary Road Fund. The Loan shall be repaid to the Secondary Road Fund, without interest, out of future incremental property tax revenues received into the Tax Increment Fund.

It is intended that the Loan shall be repaid in one annual installment on or before June 30, 2019, provided however that repayment of the Loan is subject to the determination of the Board of Supervisors that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund relative to the Loan, and the Board of Supervisors reserves the right to appropriate funds, or to withhold such appropriation, at its discretion.

Section 2. A copy of this Resolution shall be filed in the office of the County Auditor of Lyon County to evidence the Loan. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2017, the original amount of the Loan.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 27th day of November, 2017.

/s/Randy Bosch
Chairperson

ATTEST:/s/Jen Smit
County Auditor

Motion by Koedam, second by Michael to approve Resolution 2017-40 approving noncurrent debt and have Chairman sign. Roll call vote: District 1 Support, District 2 Support, District 3 Absent, District 4 Support, and District 5 Support. Motion carried.

The Ground Ambulance Service Agreement with Sanford and the Services Agreement between Lyon County and Sanford Health Network were discussed. The Sheriff's Office has been working with the local hospital for quite a while to receive discounts for inmate health care costs. Before this agreement, each situation was on a case by case discussion. The Services agreement would give a 20% discount to all invoices. The Ground Ambulance Service Agreement will give Sanford a 20% discount on inpatient transports from and back to Rock Rapids Sanford Hospital. There is a concern for Attorney Mayer in the agreements which request that litigation be held in South Dakota. Mayer requests that be changed to Iowa. The agreement was tabled until confirmation is received that the request of change of legal venue to Iowa and effective date is November 2017.

After talking with Stan Knobloch, Director of Fiscal Services, it was determined that the agreement would be changed to move the legal venue to Iowa and the effective date would be moved to November of 2017 instead of 2016. Motion by Peters, second by Michael to approve the services agreement between Lyon County and Sanford Health Network. Motion carried.

Motion by Michael, second by Koedam to also approve the ground ambulance service agreement between Lyon County and Sanford. Motion carried. It was also decided to allow the 20% to be applied to a November 2016 ambulance bill with Sanford.

Rock Valley Netherlands Reformed School Foundation has requested an exception on the application for property tax exemption. The application deadline was February 1, 2017 in order to receive the exemption for the 1-1-2017 assessment. The Board agreed that the deadline was missed for the application. The owner may bring the request to the Board of Review in April if they so choose. As of now, the exemption will not be applied to the 1-1-2017 assessment.

The Board agreed to move the flex administration fee to the health insurance fund starting January 1, 2018. This fee will now be paid as a fee by the county instead of being assessed to individual members as in the past.

The Board is to certify TIF debt by December 1 each year for the next fiscal year. Motion by Peters, second by Koedam to approve and Chairman sign tif certifications for FY2018/2019. Motion carried.

The cash report for fiscal year ending June 30, 2017 has been prepared. The report is to be completed and published by December 1 every year. Included in the report are the fund balances as of June 30, 2017 including funds that are deemed to be restrictive (\$9,091,057) and committed (\$484,677) in accordance with GASB 54. Motion by Michael, second by Koedam to approve the report including the fund balances. Motion carried.

The Sheriff's Office has hired Eric Abrahamson as a part time jailer at \$15.65/hour with a starting date of 11-10-2017.

Supervisor correspondence: Michael-Conservation mtg; Bosch-Care Connections mtg on 11-28-17; and Koedam-Northwest planning, regional transit mtgs.

Payroll dated 11-15-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$70,345.70 is listed by fund.

| | |
|--------------------------|-----------|
| General Basic Fund | 10,123.30 |
| Rural Service Basic Fund | 19,329.15 |
| Secondary Road Fund | 40,893.25 |

Payroll Disbursement Register in the amount of \$32,532.20 is listed by Fund.

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|---------------------------|-----------|
| General Basic Fund | 4,226.36 |
| Rural Services Basic Fund | 9,408.48 |
| Secondary Road Fund | 18,897.36 |

Handwritten claims dated 11-15-2017 in the amount of \$22,161.44 was reviewed and approved. Check sequence #131035.

| | | |
|-------------------------------|---------------------------|----------|
| Wellmark BlueCross BlueShield | 11/4/17 to 11/10/17 Claim | 22161.44 |
| Grand Total | | 22161.44 |

Health Insurance Fund 22,161.44

Veteran Affairs claims dated 11-16-2017 in the amount of \$1,206.72 were reviewed and approved. Check sequence #131036-131043.

| | | |
|------------------------|-----------------------------|---------|
| Jared Ageson | Mileage (518) Fall School | 259.00 |
| Jerry M. Baatz | Mileage (30) Nov Mtg | 15.00 |
| Douglas W. Hilbrands | Mileage (30) Nov Mtg | 15.00 |
| Little Rock Free Lance | Advertising | 48.00 |
| Lyon County News | Advertising | 24.60 |
| New Century Press | Advertising | 151.53 |
| Premier Communications | Office Phone | 78.48 |
| US Bank | Fall School, lodging, meals | 615.11 |
| Grand Total | | 1206.72 |

General Basic Fund 1,206.72

Handwritten claim dated 11-17-2017 in the amount of \$1,165,400.00 was reviewed and approved. Check sequence#131044. This check was approved by Board on 11-13-2017.

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|--------------------------------|---------------------------|------------|
| Iowa Dept of Transportation At | Farm-to-Market STP-S-CO(1 | 1165400.00 |
| Grand Total | | 1165400.00 |

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|------------------------------|------------|
| Capital Project-Roadway Fund | 740,951.36 |
| Secondary Road Fund | 424,448.64 |

Handwritten claim dated 11-22-2017 in the amount of \$34,058.96 was reviewed and approved. Check sequence #131045.

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|-------------------------------|--------------------------|----------|
| Wellmark BlueCross BlueShield | 11/11/17-11/17/17 Claims | 34058.96 |
| Grand Total | | 34058.96 |

Health Insurance Fund 34,058.96

Claims dated 11-27-2017 in the amount of \$249,096.42 were reviewed and approved. Check sequence #131046-131161.

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|---------------------------|------------------------------|--------|
| A & B Business Solutions | 11/21-12/20/17 Copier Mai | 619.27 |
| Bradley Ageson | steel toe shoes | 180.00 |
| Steven Ageson | steel toe shoes | 180.00 |
| Alliant Energy | George/LR shop | 358.41 |
| Barb Arends | 9/12/17 WL School Precinc | 22.00 |
| AT & T | 911 Recurring 712-233-001 | 42.48 |
| Blue Tarp Financial, Inc. | sanding discs,welding magnet | 75.91 |
| Amy Borman | Reimb:candy for EMT's;frames | 33.22 |
| Lavina Brands | 9/11/17 School Election | 26.00 |
| C.J. Cooper & Associates | Annual Administrative fee | 105.00 |
| Century Link | 11/13-12/12/17 712-233-00 | 395.93 |
| City of Doon | water - Doon shop | 33.00 |
| City of George | utilities | 26.25 |

11-27-2017

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|--------------------------------|----------------------------------|----------|
| City of Rock Rapids Municipal | Utility Assistance | 147.50 |
| Vicki Clasen | 11/6/17 City Election RR | 134.00 |
| CMBA Architects | Oct Admin/Engineering Crt | 4939.00 |
| Computer Clinic | Media Card Reader/car cam | 29.00 |
| Culligan Soft Water Serv. | Salt, water | 60.75 |
| Dakota Alignment & Frame Servi | alignment #11 | 216.24 |
| Dakota Fluid Power Inc. | 2 cylinders,hydr orbit motor | 3380.21 |
| DeBoer Tree Farm | 2 Autumn Blaze Maple Tree | 100.00 |
| Denny's Sanitation Inc. | Rolloff drop fee | 31.00 |
| DGR Engineering | K-30 PCC Overlay | 476.00 |
| Doon Press | Brd Min,job vac not,election | 425.53 |
| Shelby Fastert | Refund April-August IPERS | 164.73 |
| Flooring America | Glue Stripper | 49.87 |
| George Office Products | Office Supplies, toner | 373.11 |
| Nancy Gerber | 11/6/17 City Elect LT,Schl elect | 167.50 |
| Richard Heidloff | 11/6/17 City Elect GE,Schl elect | 173.00 |
| Heather Heimensen | 11/6/17 City Elect RR | 144.50 |
| Henning Construction Inc | L-(RR14)--73-60 Est #2 F | 7141.00 |
| Hillyard / Sioux Falls | Filter Floor Scrubber (SO | 520.66 |
| Virginia Hobson | 11/6/17 City Elect DN,Schl Elect | 184.00 |
| I-State Truck Center | ignition key,rep idle shutdown | 222.09 |
| Iowa Dept of Transportation At | cleaned sieves | 100.00 |
| Iowa Dept of Natural Resources | New Well Permit-Doug Krul | 25.00 |
| Iowa State Sheriffs & Deputies | Winter School 12/3-12/6 | 150.00 |
| JCL Solutions-Janitors Closet | Cleaning Supplies | 39.50 |
| Jim Hawk Tr Trailers Inc. | paint & primer | 100.50 |
| John Deere Financial | Shoes for JD Snowblower | 330.11 |
| Delores Keegan | 11/6/17 City elect DN,Schl Elect | 169.00 |
| Angie Keizer | 11/6/17 City electDN,Schl Elect | 178.00 |
| Connie Kille | 11/7/17 City Elect, Schl Elect | 78.50 |
| Kandace Koll | 11/6/17 City Elect ABS | 134.00 |
| MarJean Kopischke | 11/6/17 City ElectLR,Schl Elect | 168.00 |
| Mariel Krier | 11/6/17 City ElectLW,Schl Elect | 174.00 |
| Jean Leuthold | 9/11/17 School Election | 26.00 |
| Lewis Family Drug, LLC | Oct Inmate RX, RX Assist | 32.22 |
| Little Rock Free Lance | 11/7/17 Election Notice - | 39.00 |
| Carol Lombard | 9/11/17 School Election | 24.00 |
| LyCox Enterprises Inc. | Retriever Wing Mt Compact | 12690.00 |
| Lyon & Sioux Rural Water | 6" pipe #23 | 66.00 |
| Lyon County Sheriff Dept. | Sheriff Fees | 721.70 |
| Lyon County Treasurer | 6 box-900 Deposit Slips | 135.00 |
| Lyon Rural Electric Coop | utilities - Lester/Little Rock | 247.80 |
| Jackie K. McCarty | 9/12/17 Schl Election | 8.00 |
| Jan Meester | 11/8/17 Translating | 25.00 |
| Menards | 4" casters, conduit | 68.76 |
| Mary L. Metzger | 11/6/17 City Election LT | 161.50 |
| Meyer Electric Inc. | welder cord | 167.66 |
| MidAmerican Energy | acct 11930-66002 | 257.30 |
| Midwest Boring LLC | 2 - 6" road bores | 6364.80 |
| Modern Gas Company | 225.1 gal LP gas | 310.41 |
| Myrl & Roy's Paving Inc. | 112.5 tons 3/4" engr back | 450.00 |
| New Century Press | 11/27/17 Urban Plan Amend | 41.75 |
| Roxanne Newborg | 11/6/17 City Election LT | 152.50 |
| Northern States Supply Inc. | hardware | 208.74 |
| Jackie Olson | 11/6/17 City Elect,Schol Elect | 201.00 |
| P & K Pest Control Inc | 11/10/17 Bi-Monthly - Ann | 40.00 |
| PDI Professional Developers of | 2018 Dues | 350.00 |

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| Margo Pedersen | 11/7/17 City Elect,Schl Elect | 29.00 |
| Kyle Peters | Meal exp reimb, gasohol | 68.87 |
| Physio-Control, Inc. formerly | LifePack 15 DeFib (A-3) | 22532.28 |
| Pitney Bowes Global Financial | 9/13-12/12/17 Meter Lease | 387.42 |
| Joan Post | 9/11/17 School Election DN | 24.00 |
| Prahm Construction Inc. | L-(TIF38R&39R)--73-60 Est | 71233.37 |
| RDO Equipment Company | battery cable #54 | 49.24 |
| Rock Rapids Ace Hardware | Batteries,cleaning supplies,keys | 131.94 |
| Gertrude Rozeboom | 11/6/17 City Election AV | 147.50 |
| Amy Ryals | 11/6/17 City Elect,Schl Elect | 191.00 |
| Sanford Rock Rapids Attn: Pat | Medical Exam Fees, mileage | 337.00 |
| Sanford USD Medical Center | 6 RN Transfers, supplies | 440.53 |
| Sanitation Products, Inc. | Henke Hitch & Wing,oneway plow | |
| | Galion Box, Sander | 92684.00 |
| Marilee Schleusner | 11/15-11/16 Mileage (630) | 315.00 |
| Shari's Kitchen | 10/31/17 3Dz Rolls/2ndRo | 30.00 |
| Sioux County Sheriff | Subpoena Service - Robert | 92.16 |
| John Smidstra | Mileage (556) April-Aug 2 | 278.00 |
| Stensland Gravel Co. | 1806.95 tons sand | 9283.28 |
| Heather Stubbe | 11/7/17 City Election ABS | 55.00 |
| Mark Swartz | 11/6/17 City Elect,Schl Elect | 170.00 |
| Trane | Repair/Replace Fan Motor/ | 871.98 |
| US Bank Equipment Finance | 11/9-12/9/17 Ricoh Copier | 171.97 |
| Van't Hul Repair | Steel & angle iron #11 | 157.78 |
| Bonnie VandenBosch | 11/6/17 City elect,Schl Elect | 203.00 |
| Kim VanderPlaats | 11/6/17 City Elect,Schl Elect | 185.00 |
| James VanderWoude | 11/6/17 City Elect,Schl Elect | 192.50 |
| Ron VanEgdom | 11/6/17 City Elect,Schl Elect | 211.00 |
| Verizon Business | acct 4512330 | 5.04 |
| Verizon Wireless | 11/10-12/09/17 Cell Phones | 648.25 |
| Beverly VerSteeg | 11/6/17 City Election IW | 156.00 |
| Wall Street Printers | 5,000 #10 Envelopes | 200.00 |
| Bernette Weier | 11/6/17 City Elect,Schl Elect | 167.00 |
| Steven T. Weier | 11/6/17 City Elect,Schl Elect | 199.00 |
| Wanda L. Wulf | 11/6/17 City Election | 161.00 |
| Ziegler Inc. | seals, water pump, water pump | 1065.21 |
| ZOLL Medical Corporation | Lifiband 3 Pack | 409.19 |
| Grand Total | | 249096.42 |

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|---------------------------|------------|
| General Basic Fund | 33,978.85 |
| General Basic Sub Fund | 4,970.00 |
| Rural Services Basic Fund | 303.00 |
| Economic Development Fund | 572.52 |
| Secondary Road Fund | 208,518.64 |
| Surcharge on E911 | 438.41 |
| Co. Assessor Agency Fund | 315.00 |

There being no further business there was a motion by Michael, seconded by Koedam to adjourn. Motion carried.

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| ATTEST | APPROVED |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
December 11, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam, and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the November 27, 2017 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Peters. Motion carried.

Engineer Sievers asked for approval on bond bridge project L-(92Y)-73-60 on Marsh Avenue. Once approved, the plans will go out for letting. Sievers estimates \$820,000 for a cost on the project. Motion by Behrens, second by Peters to approve and have Board sign plans. Motion carried.

Sievers presented an update on how the bond money is being used. Sievers reports that the original current projects will not end up using all the money as bridge prices came in about ½ of estimated costs. Sievers would like to add a project to be done with bond funds. Bridge 58R is very close to the bridges currently being finished with TIF funds on A34. Sievers asked the contractor if they could give the same price for 58R as the TIF bridges. The contractor was willing to do that and sent an estimate to Sievers. Sievers has checked with the State and Sievers reports that the State said that since similar projects have already been bid in that same area, it is unlikely that the county would receive better bids and that it would be acceptable to not bid the project but consider it a work change order with the contractor. Odens has been contacted regarding material availability and states it could have material ready in January. The Board agreed to allow Sievers to move forward on plans to see where numbers come out for 58R.

Sievers commented that bridges 20R and 4R are starting to be worked on. They will be closed this week and will be worked on most of the winter.

Sievers reported that there will be a 10:00 a.m. phone conference with IA DOT, the Railroad, Lester Feed and Grain, and the City of Lester to discuss the upcoming road project going through Lester. Sievers reported that the project will not be done in 2018 due to the railroad having to put funds into the project.

Sievers had no utility accommodation applications.

Attorney Shayne Mayer met with the Board to present the initial proposal received from the Public Professional and Maintenance Employees Union. Public Professional and Maintenance Employees, Local 2003, proposes changes to the current agreement as follows:

Article 23 - Wage Rate: The Union seeks to increase the employee's wages in each class by 4% per classification beginning July 1st 2018, 4% July 1st 2019, and 4% July 1st 2020.

In summary Mayer states the union is asking in initial exchange for a 3 year contract with a 4% increase in wage each year. The Board decided to create a committee of Supervisor Michael, Supervisor Bosch and Mayer to work on the negotiations. Mayer will contact Bosch and Michael this week to set up a meeting time to discuss how the county wishes to respond. Due to changes in the legislation the only mandatory item to negotiate is wages.

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Mayer also talked to the Board regarding the opioid epidemic class action lawsuit information sent by ISAC. Mayer is recommending that the Board have all department heads come to the meeting on Monday to discuss the possible work that could be created by joining the lawsuit. The Board agreed and requested to have all department heads present at 9:15 at the Dec 18th Board meeting.

Northwest Iowa Care Connections Mental Health Region Director Kim Wilson presented the FY17 annual report to the Board.

Dave Jorgenson, Project Manager gave an update on the courthouse project. The project is running a little behind on the fan coil unit installation plan, but will get caught up this week. The boiler is to be installed and operational on Wednesday. Jorgenson asked the Board to approve Midwestern's proposal to fix the leaking areas on the boiler system for \$2,565. Intek was here Friday to touch up the 3rd floor men's restroom and did not notice anything mildew on the arches in the rotunda. The skylight for restroom will be installed this week. Trim will be removed in the dome and painting will begin in that area. The copper has started being installed on the dome and should be finished this week or early next. Motion by Peters, second by Behrens to approve and sign the change order for Midwestern. Motion carried.

Motion by Behrens, second by Koedam to approve Ryan Krull as Liberal Township Clerk. Motion carried. Krull will fill the vacated spot due to Duane Winkel's passing. Krull was a Liberal Township Trustee whose spot will be appointed at the December 18th Board meeting.

Supervisor correspondence: Koedam-MidSioux and Compass Pointe mtgs.; Bosch-Seasons, NECI, Board of Health, and NW IA Care Connections mtgs.; Behrens-NW Regional housing authority mtg.

Shelly Sindt, CEO of Elderbridge Agency, presented the FY17 report. Elderbridge is asking for \$2.85/senior which is \$7,330 for FY19. The Board thanked Sindt for coming and will review organizational requests during budget work.

Supervisor Peters has been working with Justin Christensen from DGR regarding the Law Annex parking lot project. The Board will need to formally set a public hearing date and bid letting date at the next meeting on the 18th. Christensen will take care of the publication of the plans to bidders and Smit will take care of the public hearing notice for the Board.

Per Board discussion on FY18/19 budgeting: salaries will be held across all departments for FY18/19, health insurance premiums to employees will be the same (single \$35/month; family \$224/month). The Board will also be looking for minimal increases in budgets within the general fund. Smit will relay this information to the department heads when budgets are sent out.

Payroll dated 11-30-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$199,690.39 is listed by fund.

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|---------------------------|------------|
| General Basic Fund | 126,954.53 |
| County MHD Services Fund | 1,511.67 |
| Rural Service Basic Fund | 19,405.29 |
| Economic Development Fund | 3,408.57 |
| Secondary Road Fund | 37,832.08 |
| Emergency Management Serv | 2,504.85 |

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| Co. Assessor Agency Fund | 9,073.40 |
|--------------------------|----------|

Payroll Disbursement Register in the amount of \$283,010.53 is listed by Fund.

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|---------------------------|------------|
| General Basic Fund | 103,234.97 |
| General Supplemental Fund | 52,613.35 |
| County MHD Services Fund | 1,515.34 |
| Rural Services Basic Fund | 33,708.03 |
| Economic Development Fund | 4,364.24 |
| Secondary Road Fund | 73,031.57 |
| Emergency Management Serv | 3,135.11 |
| Co. Assessor Agency Fund | 11,407.92 |

Handwritten claim dated 11-30-2017 in the amount of \$20,679.31 was reviewed and approved. Check sequence #131292.

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| Wellmark BlueCross BlueShield | 11/18/17-11/24/17 Claims | 20679.31 |
| Grand Total | | 20679.31 |

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| Health Insurance Fund | 20,679.31 |
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Claims dated 12-11-2017 in the amount of \$472,072.74 were reviewed and approved. Check sequence #131293-131444.

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| A & B Business Solutions | Samsung Contract | 144.55 |
| Henry M. Adkins & Son Inc. Ele | 2018 OVO,OVI License/Maint | 8080.00 |
| Advanced Systems, Inc. | Canon Contract | 160.32 |
| Ahlers & Cooney, P.C. Attn: Ac | Nov HR Services | 972.00 |
| Alliance Communications | Shop telephones | 135.55 |
| Baete-Forseth HVAC | Crthouse HVAC #3 | 166183.50 |
| Baker Mechanical Inc DBA Baker | Crthouse - Progress Bill | 25874.20 |
| Beck Engineering | surveying - new RR shop | 362.50 |
| Blue Tarp Financial, Inc. | 20 ton air hyd bottle jac | 260.31 |
| Vicki Borman | November Mileage (583) | 291.50 |
| Calhoun-Burns & Associate Inc. | Bridge 92Y Final Des/inspect | 10440.48 |
| Campbell Supply | Humidifier Filters,supplies | 342.30 |
| Canon Financial Services Inc. | Canon contract | 268.00 |
| Care Initiative - Lyon Manor | Nov Jail Meals 216x\$6 | 1296.00 |
| Century Link - Business | 10/16-11/15/17 Long Dist. | 260.67 |
| City of Alvord | utilities | 48.50 |
| City of Doon | 1st Half FY18 Lib./utilities | 4193.00 |
| City of George Attn: Library D | 1st Half FY2018 Library A | 6624.00 |
| City of Inwood | 1st Half FY2018 Library A | 7956.00 |
| City of Larchwood | utilities/1 st half FY18 Lib. | 6854.24 |
| City of Little Rock | 1st Half FY2018 Library A | 4100.00 |
| City of Rock Rapids Municipal | Oct Util/1 st half FY18 Lib. | 15263.55 |
| Computer Clinic | Website Training 605 & 60 | 65.00 |
| Cooperative Energy Company | Fuel/Tires/Service | 30822.91 |
| Cooperative Farmers Elevator | Mount/Balance tires/Fuel | 1048.27 |
| Corner Service Merlin VerSteege | brake cleaner | 15.00 |
| Country Boy Doors, Inc | RR shop door repair | 101.24 |
| Crittenton Center | Nov Juv Shelter 2 days | 46.65 |
| Dakota Fluid Power Inc. | elbow - #11 | 11.97 |
| DeGooyer Hearing Aid Service | Medical Assistance/Hearin | 150.00 |
| Denny's Sanitation Inc. | Nov Rolloff Rent/Garbage serv | 221.00 |
| DGR Engineering | Design Bill #2 Parking Lot | 4000.75 |
| Connie Douglass | November Mileage (46) | 23.00 |

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| DRG PLBG HVAC | furnace repair -Alvord sh | 125.00 |
| Dusty's Auto Body David Dreesm | 8/11/17 Towing '99 Ford T | 125.00 |
| Electronic Engineering | Dec 911 Maint Agr/camera equip | 3614.00 |
| Equipment Blades Inc. | Underbody Carbides/oneway bl | 16876.50 |
| Frontier | Dec 911 Recurring,GE phn | 203.06 |
| G & R Controls, Inc | Check Pump/replace bearin | 1660.82 |
| George Office Products | Office supplies | 206.08 |
| Graham Tire S.F. North | New Snow Tires - 603 Impa | 515.28 |
| Graham Tire Worthington | 4 new tires EMA Vehicle | 663.32 |
| H & H Repair | hardware | 4.86 |
| H & S Homebuilding Center | 2X12X10' lumber, screws | 26.28 |
| Health Service of Lyon Co | 12/6/17 - Flu Shot (1) | 25.00 |
| Heartland Hardware LLC | hardware | 11.98 |
| Herm's Sanitation | garbage service - Oct-Dec | 54.00 |
| Heather Hernandez | Nov Mileage (13) | 6.50 |
| Hiller Lumber | galv steel/supplies | 290.79 |
| Hillyard / Sioux Falls | Janitorial Supplies | 39.25 |
| I-State Truck Center | clutch #26,rear dr suspension | 13679.29 |
| Innovative Benefit Consultants | Nov Benefit Service (86) | 1720.00 |
| Intoximeters | 200 Mouthpieces/Intoxiliz | 53.00 |
| Inwood Hatchery & Feed Store | welding gloves, tip | 21.70 |
| Iowa Dept of Transportation At | airmeter gauge, repair | 362.20 |
| I.S.C.I.A. Iowa Sex Crimes Inv | Registration 1/29-1/31/17 | 150.00 |
| Jack's Uniforms & Equipment | Uniform Pants /uniform boots | 257.83 |
| JAYZ A Better Restoration | Welding-dome skylight fra | 1900.00 |
| Jeddeloh Inc. | 6/3/17 Tow Vehicle LR The | 265.00 |
| Jim Hawk Tr Trailers Inc. | brake cleaner | 78.00 |
| Keith's Korner | Nov Fuel 145.81 G Gasahol | 350.00 |
| Shannon Klarenbeek | November Mileage (343) | 171.50 |
| Cole Knudson | meal expense - Knudson - | 28.12 |
| Marilyn Lafrenz | November Mileage (470) | 235.00 |
| Maggie Landegent | November Mileage (135) | 67.50 |
| Larchwood Lumber Company | wrench - Larchwood shop | 8.99 |
| Larchwood Quick Stop | 174 gal gasahol | 418.08 |
| Lyon & Sioux Rural Water | water - Lester/Larchwood shop | 62.00 |
| Lyon County Treasurer - ACH I | Nov Stop Loss Refund | 43339.83 |
| Mac's Inc. | rubber matting #54, #57 | 199.75 |
| Mail Services. LLC | December Postage/renewals | 604.59 |
| Matheson Tri-Gas Inc | 11/30/17 Oxygen | 78.18 |
| McCarty Motors | chainsaw parts | 59.90 |
| Medical Excess | Dec transplant ins 23/63 | 1535.97 |
| Sarah Merry-Skoglund | November Mileage (836) | 418.00 |
| MidAmerican Energy | Inwood/Alvord shops | 360.75 |
| Modern Gas Company | 200 gal LP gas | 295.80 |
| Nelson Construction | Crthouse Construction #2 | 15631.30 |
| New Century Press | Brd Min,elect not,cash rep | 408.16 |
| Northern Iowa Construction Pro | 18" CMP, 18" bands | 8694.10 |
| Northern States Supply Inc. | hardware | 30.13 |
| Northern Truck Equip Corp | sander parts | 448.17 |
| Northwest Iowa Comm. College N | CPR certs, amb CEUs | 145.00 |
| Noteboom Implement LLC | hydraulic oil | 884.88 |
| Oak Street Station | Nov Fuel, DEF | 345.21 |
| Osceola County Rural Water | water - Little Rock Shop | 37.57 |
| PCC, Inc. Physician's Claim Co | Oct Amb Billing | 2223.92 |
| Popkes Car Care, Inc. | Nov Fuel - 56.39 G Dyed D | 125.72 |
| Porter Funeral Home | Funeral Assistance | 1500.00 |
| Premier Communications | Dec Telephone,internet,cable | 3743.25 |

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| Premier Network Solutions d/b/ | Dec IT | 2850.00 |
| Premier Network Solutions d/b/ | Dell 7050 PC & Monitor | 1474.00 |
| Radio & TV Center | 1 Camera Power Supply | 18.00 |
| RDO Equipment Company | light #62 | 128.04 |
| RELX Inc DBA LexisNexis | Nov Online peridical | 149.80 |
| Rock Rapids Ace Hardware | Totes, shop supplies | 557.65 |
| Rock Rapids Machine & Welding | template | 27.69 |
| Lisa R. Rockhill | November Mileage (26) | 13.00 |
| Sanitation Products, Inc. | Falls Sander #11 Ser# 17S | 4959.20 |
| Steve Simons | Nov Mileage(654),Reimb frames | 329.88 |
| Sioux County Attorney's Office | 10/18/17 1/4 Share of Tra | 515.58 |
| State Bar of South Dakota | 2018 SD Bar Dues | 415.00 |
| Melissa Stillson | November Mileage (142) | 71.00 |
| Sturdevant's Auto Parts | parts, filters, supplies | 1345.60 |
| Sunshine Foods | Inmate food,immunization sup | 340.88 |
| Todd's True Value | drill bits | 23.98 |
| Town & Country | garbage service - Little | 24.96 |
| Trackside Repair & Towing - D | 9/12/17 Tow Vehicle/Spenc | 750.00 |
| Trane | Dec Service Agreement | 442.67 |
| Trane | Replace boiler valve | 1176.08 |
| Treasurer - IEMA Iowa Emergenc | 2018 Annual Association D | 150.00 |
| Tri-State Ready Mix Inc. | concrete - box culv exten | 331.50 |
| United States Postal Service | Business Reply Acct BR781 | 100.00 |
| US Bank - Purchase Card Purcha | Conf fees,lodging,meals,TV | |
| | Fuel,USPS,office supplies | 7561.83 |
| VanderLee Motors Inc. | Service 2004 Ford 60-2 | 913.35 |
| Vanguard Appraisals Inc. | Renew CONSOLO72 License | 10600.00 |
| Verizon Wireless | Cell Phones,aircards | 1351.05 |
| Wellmark BlueCross BlueShield | November Admin,Fees,claims | 8636.11 |
| Ziegler Inc. | muffler,battery,labor,shims | 4812.82 |
| Grand Total | | 472072.74 |

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| General Basic Fund | 47,914.64 |
| General Basic Sub Fund | 213,619.75 |
| Rural Services Basic Fund | 40,030.00 |
| Economic Development Fund | 331.47 |
| Capital Project - Roadway Fund | 8,708.80 |
| Secondary Road Fund | 89,946.52 |
| Surcharge on E911 | 2,933.90 |
| County Attorney Incentive Fund | 515.58 |
| Emergency Management Services | 1,310.05 |
| Co. Assessor Agency Fund | 11,505.12 |
| Health Insurance Fund | 55,256.91 |

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

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| ATTEST | APPROVED |
| County Auditor | Chairman |

LYON COUNTY AUDITORS OFFICE
December 18, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Koedam, and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Supervisors Behrens was absent.

The minutes of the December 11, 2017 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Koedam. Motion carried.

County Attorney Shayne Mayer, Supervisors Michael and Bosch met and went through the union contract paragraph by paragraph. As there are a few items the committee needs to address, Mayer will contact the Union Representative Mr. Hubbard to seek an extension to Jan 2nd to exchange initial proposals. If the extension is not allowed, the Board will need to call a special meeting. sometime this week.

The Board has two appointments needed for the Board Of Health. Kathy Altena and Dr. Michelle Johnson are both willing to fulfill another term on the Board of Health. The terms will run from 1-1-2018 through 12-31-2020. Motion by Michael to reappoint Altena and Johnson to the Board of Health, second by Peters. Motion carried.

County Attorney Shayne Mayer discussed with the Board and department heads the possibility of the county joining the nationwide opioid litigation and the possible workload that could be created in regards to the litigation. Mayer has spoken with the firms associated with the litigation. Mayer raised questions as to how data would be retrieved from the mental health region, how public records requests would be fulfilled in an organized manner, and how an award would be handled. The Board asked for opinions and thoughts from the department heads. Veteran Affairs Director Jared Ageson spoke to the fact that this topic does touch lives of Lyon County constituents and the veteran population and that by not joining it might be a disservice to those residents battling such addictions. The Board thanked the department heads for coming and requested the topic to be put on the Jan. 2nd agenda.

The Historical Society joined the Board to give a report of FY17 and present the FY19 request. Jim Wells, John Kruse, and Marvin Arp were present for the Historical Society. Wells thanked the Board for the \$7,000 in years past and requests \$7,000 for 18/19. The Board thanked the gentlemen for their work.

Dick Sievers, Executive Director of MidSioux, presented the FY17 report to the Board. The request for FY19 is the same as FY18 at \$9,000. Sievers discussed the number of individuals served, services provided, and the needs of families that MidSioux sees. The Board thanked Sievers for coming.

The weed commissioner reports were reviewed by the Board. Motion by Koedam, second by Peters to approve and Chairman sign weed commissioner reports for FY17. Motion carried. The Board briefly discussed VanVeldhuizen's letter regarding changing residences and decide to table it until VanVeldhuizen's term is up for reappointment.

Chairman Bosch introduced Resolution 2017-41 to authorize a public hearing date for the law annex parking lot project.

RESOLUTION NO. 2017-41

Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Lyon County Law Annex Parking Lot Project, and the taking of bids therefor

WHEREAS, it has been proposed that the Board of Supervisors of Lyon County, Iowa (the "County"), undertake the authorization of a public improvement to be constructed as described in the proposed plans and specifications and form of contract prepared by DGR Engineering (the "Consulting Engineer"), which may be hereafter referred to as either the "Lyon County Law Annex Parking Lot Project" or the "Project," which proposed plans, specifications, notice of hearing and letting, and form of contract and estimate of cost (the "Contract Documents") are on file with the County Auditor; and

WHEREAS, it is necessary to fix a time and place of a public hearing on the Contract Documents and to advertise for sealed bids for the Project;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. The Contract Documents referred to in the preamble hereof are hereby approved in their preliminary form.

Section 2. The Project is hereby determined to be necessary and desirable for the County, and, furthermore, it is hereby found to be in the best interests of the County to proceed toward the construction of the Project.

Section 3. January 22, 2018, at 9:30 o'clock a.m., at the Lyon County Courthouse, Rock Rapids, Iowa, is hereby fixed as the time and place of hearing on the Contract Documents.

Section 4. The County Auditor is hereby authorized and directed to publish notice (the "Hearing Notice") of the hearing on the Contract Documents for the Project in a newspaper of general circulation in the County, which publication shall be made at least once, not less than four (4) and not more than twenty (20) days prior to the date of the said hearing. The Hearing Notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST FOR THE LYON COUNTY ANNEX
PARKING LOT PROJECT

Notice Is Hereby Given: At 9:30 o'clock a.m., at the Lyon County Courthouse, Rock Rapids, Iowa, on January 22, 2018 the Board of Supervisors of Lyon County, Iowa (the "County") will hold a public hearing on the proposed plans and specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed Lyon County Law Annex Parking Lot Project (the "Project").

The Project shall consist of removing the existing asphalt parking lot, minor grading, paving of a new concrete parking lot and other related work.

The Project shall occur between the Lyon County Sheriff's Office and the Lyon County Ambulance Garage at 410 S. Boone Street, in the City of Rock Rapids, Lyon County, Iowa:

A copy of the proposed Contract Documents is on file for public inspection in the office of the County Auditor.

At said hearing any interested person may file written objections or present oral comments with respect to the subject matter of the hearing.

Jen Smit
County Auditor

Section 5. All provisions set out in the attached form of notice are hereby recognized and prescribed by the Board of Supervisors and all resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

Passed and approved December 18, 2017.

/s/Randy Bosch
Chairperson, Board of Supervisors

Attest:/s/Jen Smit
County Auditor

Motion by Peters, second by Michael to approve and sign Resolution 2017-41 setting public hearing date as January 22, 2018 at 9:30 a.m. Motion carried.

The Board also needs to set a bid letting date for the project. Motion by Peters, second by Michael to set January 18th at 10:00 A.M. as the date and time for said bid letting. Motion carried. DGR will put the project plans out for bidders as dictated by Code.

Supervisor correspondence: Peters-YES mtg.; Michael- held discussion regarding Lyon County Ambulance and the possibility of creating a director position. Smit was asked to create a job description and list of duties this position would have.

Attorney Mayer notified the Board that an extension was granted by Mr. Hubbard, Union Representative, and the Board will be able to include the initial proposal on the January 2nd, 2018 meeting agenda.

Dave Jorgenson gave an update on the courthouse project. Currently the issue at hand is the paint in the dome. The architect and interior designer will be onsite tomorrow to look at it. The new boiler is being hooked up today and will be started up tomorrow morning. 23 Fan coil units will be done as of today which is half of the total. The copper installation on the exterior of the dome is about 2/3 done.

The Board needs to appoint a Liberal Township Trustee, Garfield Township Clerk and Garfield Township Trustee. Motion by Peters, second by Koedam on appointing Ross Kooiker as the Liberal Township Trustee, Larry VanOort as

Garfield Township Clerk, and Denny VandeGriend as Garfield Township Trustee.
Motion carried.

Handwritten claim dated 12-13-2017 in the amount of \$22,914.79 was reviewed and approved. Check sequence #131500.

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| Wellmark BlueCross BlueShield | 12/2/17-12/8/17 Claims | 22914.79 |
| Grand Total | | 22914.79 |

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| Health Insurance Fund | 22,914.79 |
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Conservation claims dated 12-14-2017 in the amount of \$75,080.84 were reviewed and approved. Check sequence #131501-131529.

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| Access Systems | Copier Repairs | 58.50 |
| Alliance Communications | LPRA Phone, LD & Internet | 74.00 |
| Campbell Supply | EE Supplies | 503.21 |
| Caswell Excavating | Trail-Excavation, Grading, | 61959.55 |
| Central Iowa Distributing | Black Floor Mat | 70.00 |
| Kyle Ciesielski | Reimb: District III | 20.00 |
| Cooperative Energy Company | 110.8 G Gasahol | 272.33 |
| Dave's Bulk Service | 2500 G Contract Propane | 3207.50 |
| DeBoer Tree Farm | 78 Trees-20BO, 20RO, 26RC, 1 | 1404.00 |
| George Office Products | Toner | 109.84 |
| Gleason's Instant Tree Co, INC. | 11 Trees | 1650.00 |
| Hiller Lumber | 2x12x16, 2x10x16, 2x8x16 | 71.03 |
| IDALS - Pesticide Bureau | Pesticide Applicator - Cr | 45.00 |
| ISU Extension - Lyon County | Ornamental, Turf, Aquatic, | 280.00 |
| Leuthold Plumbing/Heating Inc | Fix Water Leak | 295.75 |
| Lyon & Sioux Rural Water | 114,000 G Water | 371.25 |
| Lyon Rural Electric Coop | LPRA Electric | 849.80 |
| Moonlite Landscaping LLC | Overseeding Grass | 375.00 |
| Myrl & Roy's Paving Inc. | Rock for Jetty | 1120.67 |
| Emily Ostrander | Reimb: Fall IAN Workshop | 197.00 |
| Premier Communications | Office Phone, LD & Intern | 92.34 |
| RB Electric Inc. | Locate Power | 65.00 |
| Rent-All Inc | Rent-Skidloader, T.puller, | 597.50 |
| Justin Smith | Reimb: District III | 20.00 |
| Sturdevant's Auto Parts | Battery - Emily's Car | 120.37 |
| Sunshine Foods | EE Supplies | 6.15 |
| Tri-State Ready Mix Inc. | Concrete-Seasonal Site Ex | 848.00 |
| US Bank - Purchase Card Purcha | 16.48 G Gasahol | 377.05 |
| Craig A. VanOtterloo | Reimb: District III | 20.00 |
| Grand Total | | 75080.84 |

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| General Basic Fund | 13,121.29 |
| CS Projects & Acquisition Fund | 75,080.84 |

Payroll dated 12-15-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$69,733.74 is listed by fund.

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| General Basic Fund | 9,933.51 |
| Rural Service Basic Fund | 19,531.69 |
| Secondary Road Fund | 40,268.54 |

Payroll Disbursement Register in the amount of \$32,479.73 is listed by Fund.

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| General Basic Fund | 4,277.19 |
| Rural Services Basic Fund | 9,530.28 |
| Secondary Road Fund | 18,672.26 |

Claims dated 12-18-2017 in the amount of \$21,509.13 were reviewed and approved. Check sequence #131530-131582.

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| Advanced Systems, Inc. | Maint Contract 12/19-3/18 | 16.20 |
| Alliance Communications Attn: | Dec 911 Recurring | 150.00 |
| Alliant Energy | acct 9912001000 | 172.25 |
| AT & T | 911 Recurring 712-233-001 | 42.48 |
| Mark A. Behrens | June17-Dec17 Brd Miles(455) | 227.50 |
| Randy Bosch | July17-Dec17 Brd Miles(1114) | 557.00 |
| Cedar Rock Grill | plates and silverware | 19.50 |
| Charm-Tex, Inc. | Jail Provisions | 777.04 |
| CMBA Architects | professional services -RR | 2336.00 |
| Dakota Fluid Power Inc. | couplers | 142.22 |
| Darren Dubbelde | BOA Mileage (80) | 40.00 |
| Electronic Engineering | Kill switches,Camera Amb Gar | 1039.12 |
| Kevin Fluit | BOA Mileage (16) | 8.00 |
| George Office Products | postage labels | 19.98 |
| Graybar | LED Bulbs 3rd Fl-Dome | 131.38 |
| Greatland | 2017 1095 Reporting Progr | 79.00 |
| Heartland Hardware LLC | 33" Whirlpool Frig-crthou | 779.97 |
| Brad Hindt | road patch K30 south of L | 2107.00 |
| Thomas Huisman | Rental Assistance | 200.00 |
| Interstate Power Systems, Inc. | shop supplies #23 | 284.01 |
| Iowa Dept of Transportation At | repair beam machine | 50.00 |
| Iowa Individual Health Benefit | Annual 2015 Ins Assessmen | 2517.00 |
| Iowa State Sheriffs & Deputies | 2018 Membership Dues 12x\$ | 300.00 |
| ISAA c/o Wayne Schwickerath | 2018 Annual Dues | 665.00 |
| Jaymar Business Forms Inc | W-2's, 1099's, envelopes | 190.62 |
| Cole Knudson | 506.8 miles - Knudson -IC | 253.40 |
| Merle Koedam | June17-Dec17 Brd Miles(2050) | 1025.00 |
| Dale Kollis | BOA Mileage (80) | 40.00 |
| David Korthals | BOA Mileage (40) | 20.00 |
| Lyon County Sheriff Dept. | Sheriff Fees | 207.80 |
| Lyon Rural Electric Coop | utilities Lester/LR shop | 532.64 |
| MSAB Inc. Crystal Plaza One | XRY LicenseRenew 2/5/18-2 | 2995.00 |
| Colette Nath | Mileage/2017 Mileage allow | 317.67 |
| National Appraisal Guides NADA | 2018 NADA Title/Reg Book | 195.00 |
| Kirk J. Peters | Aug17-Dec17 Brd Miles(962) | 481.00 |
| Sanford Health Occupational - | job function, pre-employ | 285.00 |
| Sanford USD Medical Center | 11/7/17 Jail Inmate Visit | 25.00 |
| Marilee Schleusner | Mileage/2017 Mileage allow | 565.65 |
| Stateline Graphics | Renew Annual Subscription | 40.00 |
| Pamela R. Tille | Mileage/2017 Mileage allow | 203.00 |
| TransUnion Risk & Alternative | November Service | 150.00 |
| Tri-State Emergency Management | 2018 Annual Membership Du | 20.00 |
| USPCA Region 21 Attn: Robin Mo | 2018 Membership Dues 6010 | 100.00 |
| Variety Foods LLC | 11/8/17 Food for Inmates | 370.81 |
| Lyle VerHoeven | steel toe shoes | 155.15 |
| Verizon Business | acct 4512330 | 5.04 |
| Verizon Wireless | 12/7/17-1/6/18 Cell Phones | 286.88 |
| Dennis Winkowitsch | BOA Mileage (64) | 32.00 |
| Ziegler Inc. | 2 batteries | 351.82 |
| Grand Total | | 21509.13 |

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| General Basic Fund | 10,003.13 |
| Rural Services Basic Fund | 140.00 |
| Economic Development Fund | 52.19 |
| Secondary Road Fund | 6,714.01 |
| Surcharge on E911 | 192.48 |
| Emergency Management Services | 20.00 |
| Co. Assessor Agency Fund | 1,791.32 |
| Health Insurance Fund | 2,596.00 |

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

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| ATTEST _____ | APPROVED _____ |
| County Auditor | Chairman |